

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041644

Entity Name: THEINCIRCLE.COM, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 81-0648112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ENRIQUE A MR.
8401 SW 63 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, ANTHONY M MR.
Address: 2901 FLORIDA AVENUE PH#2
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: VARGAS, ENRIQUE E MR
Address: 8401 SW 63 CT
City-St-Zip: MIAMI, FL 33143

Title: TRE
Name: VARGAS, MIGUEL E MR.
Address: 8401 SW 63 CT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE A. VARGAS

VP

01/07/2010

Electronic Signature of Signing Officer or Director

_____ Date