

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088754

FILED
Apr 09, 2008
Secretary of State

Entity Name: AMPUERO ENTERPRISES, INC.

Current Principal Place of Business:

9688 S.W. 24 ST.
ATTN: DANIEL R. VALDES
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH ST
ATTN: DANIEL R. VALDES
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0465362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: DVPS () Delete
Name: VALDES, DANIEL R
Address: 9755 S.W. 62ND ST.
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

Title: DVP () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: DT () Delete
Name: GUERRA, JORGE
Address: 8440 S.W. 58 STREET
City-St-Zip: MIAMI, FL 331431506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL A. HERRAN

_____ Electronic Signature of Signing Officer or Director

P

04/09/2008

_____ Date