

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027615

FILED
Apr 16, 2008
Secretary of State

Entity Name: DENVER PERFORMANCE TOOLS, INC.

Current Principal Place of Business:

10913 NW 30ST
SUITE # 103
MIAMI, FL 33172

New Principal Place of Business:

1345 N.W. 98CT BLDG A UNIT 7 - 8
MIAMI, FL 33172

Current Mailing Address:

10913 NW 30 ST
SUITE # 103
MIAMI, FL 33172

New Mailing Address:

1345 N.W. 98CT BLDG A UNIT 7 - 8
MIAMI, FL 33172

FEI Number: 04-3634088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, ANDRES M
10913 NW 30 ST
SUITE# 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

UGARTE, ANDRES M
1345 N.W. 98CT BLDG A UNIT 7 - 8
MIAMI, FL 33172 US

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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: UGARTE CAPURRO, ANDRES M
Address: 10913 NW 30 ST SUITE # 103
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: UGARTE CAPURRO, ANNA MARIA
Address: 10913 NW 30 ST SUITE #103
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: ESKENAZI, SHERALY H
Address: 10913 NW 30 ST SUITE # 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: UGARTE CAPURRO, ANDRES M
Address: 1345 N.W. 98CT BLDG A UNIT 7 - 8
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: UGARTE CAPURRO, ANNA MARIA
Address: 1345 N.W. 98CT BLDG A UNIT 7 - 8
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: ESKENAZI, SHERALY H
Address: 1345 N.W. 98CT BLDG A UNIT 7 - 8
City-St-Zip: MIAMI, FL 33172

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: ANDRES M UGARTE CAPURRO

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date