

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005144

FILED
Jan 14, 2009
Secretary of State

Entity Name: ENTRELAGOS HOLDINGS CORPORATION

Current Principal Place of Business:

9291 POINT CYPRESS DR
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9291 POINT CYPRESS DR
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 98-0173036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLADO, GUY D
COMMERCE NATIONAL BANK
1201 S. ORLANDO AVE
WINTER PARK, FL 32789 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: D () Delete
Name: DIO, ROGELIO A
Address: 13/F WING ON BLDG, 26 DES VOEUX RD
City-St-Zip: CENTRAL HONG KONG, HK SAR

Title: D () Delete
Name: DIO, VIRGINIA S
Address: 13/F WING ON BLDG, 26 DES VOEUX RD
City-St-Zip: CENTRAL HONG KONG, HK SAR

Title: V () Delete
Name: TAPADO, LIZ D
Address: 9291 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIZ D TAPADO

V

01/14/2009

Electronic Signature of Signing Officer or Director

Date