

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97898

FILED
Apr 29, 2008
Secretary of State

Entity Name: A. RAY CIENFUEGOS & ASSOCIATES INC.

Current Principal Place of Business:

3270 SW 17TH ST
MIAMI, FL 33145

New Principal Place of Business:

3270 SW 17TH ST ANNEX
MIAMI, FL 33145

Current Mailing Address:

3270 SW 17TH ST
MIAMI, FL 33145

New Mailing Address:

3270 SW 17TH ST ANNEX
MIAMI, FL 33145

FEI Number: 65-0063677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENFUEGOS, ARMANDO R.
3270 SW 17 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CENFUEGOS, ARMANDO RAY
3270 SW 17 STREET ANNEX
MIAMI, FL 33145 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: ARMANDO RAY CIENFUEGOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENFUEGOS, A RAY,
Address: 3270 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIENFUEGOS, A RAY,
Address: 3270 S.W. 17TH STREET ANNEX
City-St-Zip: MIAMI, FL 33145

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: A RAY CIENFUEGOS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date