

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22849

Entity Name: 291 CORPORATION

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

18397 SW 136 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18397 SW 136 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0152502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANA L
18397 SW 136 AVE
MIAMI, FL 33184 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: P () Delete
Name: CHIRINO, JUAN J.,
Address: 4797 W 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: SILVA, ALBERTO,
Address: 1506 SW 143RD CT
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HERNANDEZ, ANA,
Address: 18392 SW 136 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: LUIS F. CHIRINO,
Address: 7851 NW 160 TERR
City-St-Zip: MIAMI LAKE, FL 33016

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:

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: LUIS F CHIRINO

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date