

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65478

Entity Name: FLAME OF LIFE, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

4836 SW 8TH STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7264 S.W. 8 STREET
MIAMI, FL 33144 US

Current Mailing Address:

4836 SW 8TH STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

7264 S.W. 8 STREET
MIAMI, FL 33144 US

FEI Number: 65-0344412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MANUEL E
4836 SW 8TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALVO, WILLIAM A
7264 S.W. 8 STREET
MIAMI, FL 33144 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: WILLIAM A. CALVO

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FLORES, MANUEL E
Address: 2025 BRICKELL AVENUE #1601
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CALVO, WILLIAM A
Address: 2025 BRICKELL AVENUE #1601
City-St-Zip: MIAMI, FL 33129

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: WILLIAM A. CALVO

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06/03/2008

Electronic Signature of Signing Officer or Director

Date