

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005237

Entity Name: CUENTA CONMIGO.INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

499WEST 23RD. STREET
HIALEAH, FL 33010

New Principal Place of Business:

10902 N.W. 83ST.
101
DORAL, FL 33178

Current Mailing Address:

10885NW 50TH STREET
APT # 211
DORAL, FL 33178

New Mailing Address:

10902 N.W. 83ST.
101
DORAL, FL 33178

FEI Number: 02-0743900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JORGE
10885NW 50TH STREET
APT 211
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANTANA, JORGE
10902 N.W. 83ST.
101
DORAL, FL 33178 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:

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, JORGE
Address: 10885NW 50TH. STREET, APT # 211
City-St-Zip: DORAL, FL 33178

Title: VP P () Delete
Name: GONZALEZ, CRISTINA
Address: 10885 NW 50TH STREET, APT # 211
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: PORTAL, NORA
Address: 4780 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: CARTAYA, ALIADNA
Address: 5385 NW 158TH. TERRACE, APT#305
City-St-Zip: OPA-LOCKA, FL 33014

Title: D () Delete
Name: GONZALEZ, NANCY
Address: 15001 SW 91ST. TERRACE
City-St-Zip: KENDALL, FL 331996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, JORGE
Address: 10902 N.W. 83ST.
City-St-Zip: DORAL, FL 33178

Title: VP P (X) Change () Addition
Name: GONZALEZ, CRISTINA
Address: 10902 N.W. 83ST. APT. 101
City-St-Zip: DORAL, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA GONZALEZ

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date