

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070240

FILED
Apr 24, 2008
Secretary of State

Entity Name: ENVIOS LA GUERA SOLEDAD, INC.

Current Principal Place of Business:

4850 E BUSCH BLVD
BLDG #7
TAMPA, FL 33617

New Principal Place of Business:

4850 E BUSCH BLVD #7
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 16488
TEMPLE TERRACE, FL 33687

New Mailing Address:

FEI Number: 59-3658423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JORGE
8720 NORTH CALDER PL.
TAMPA, FL 33604 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: PS () Delete
Name: RUIZ, JORGE
Address: 4850 E BUSCH BLVD BLD #7
City-St-Zip: TAMPA, FL 33617

Title: VTD () Delete
Name: RUIZ, MELISSIA M
Address: 4850 E BUSCH BLVD BLD #7
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELISSIA M. RUIZ

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date