

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069617

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: THIRTY EIGHT ENTERPRISES, INC.

## Current Principal Place of Business:

1005 W 29TH ST  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1005 W 29TH ST  
HIALEAH, FL 33012

## New Mailing Address:

12500 NW 7TH AVENUE  
N MIAMI, FL 33168

FEI Number: 65-1122889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABREU, DANIEL A  
1005 W. 29TH ST  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

CARMEN, FERREIRA ESQ  
6262 BIRD RD.  
2C  
MIAMI, FL 33155 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: CARMEN FERREIRA

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ABREU, DANIEL  
Address: 1005W 29TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: VPD ( ) Delete  
Name: ABREU, HUMBERTO  
Address: 1005 W 29TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete  
Name: ARBEU, AIDA  
Address: 1004 W 29TH ST  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ABREU, DANIEL  
Address: 1005 W 29TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change ( ) Addition  
Name: ABREU, GRISEL  
Address: 1005 W 29TH ST  
City-St-Zip: HIALEAH, FL 33012

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: DANIEL ABREU

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date