

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069617

FILED
Apr 29, 2011
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:

9828 NW 135 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

14011 SW 20 STREET
MIAMI, FL 33175

FEI Number: 65-1122889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANIEL, ABREU A PD
14011 SW 20 STREET
MIAMI, FL 33175 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: DANIEL A. ABREU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABREU, DANIEL
Address: 14011 SW 20 STREET
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: ABREU, GRISEL
Address: 14011 SW 20 STREET
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: GRISEL M. ABREU

VPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date