

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077979

Entity Name: CHURROS & CHURROS, CORP

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

8511 NW 8 STREET
APT. # 404
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8511 NW 8 STREET
APT. # 404
MIAMI, FL 33126 US

New Mailing Address:

8511 NW 8 STREET
APT. # 404
MIAMI, FL 33126 US

FEI Number: 65-1135760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MARITZA
8511 NW 8 STREET
APT. # 404
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARANON, MARITZA
8511 NW 8 STREET
APT. # 404
MIAMI, FL 33126 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: MARITZA MARANON

08/04/2008

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: PD () Delete
Name: QUINTERO, MARITZA
Address: 8511 NW 8 STREET APT. # 404
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARANON, MARITZA
Address: 8511 NW 8 STREET APT. # 404
City-St-Zip: MIAMI, FL 33126 US

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: MARITZA MARANON

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date