

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086123

Entity Name: ESTATUS DISCOS, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE
6Y
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

940 79TH TERRACE
AP. 4
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1135387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE SAENZ, CPA, P.A.
45 S.W. 24TH ROAD
MIAMI, FL 33129 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: D () Delete
Name: CACERES, ANDRES
Address: 5600 COLLINS AVE #6Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CACERES, LUCIANA
Address: 5600 COLLINS AVE #6Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: BALERDI, EDUARDO SEC
Address: 940 79TH TERRACE APT 4
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANDRES CACERES

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date