

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030096

FILED
May 22, 2008
Secretary of State

Entity Name: PUERTOS DEL SUR CORPORATION

Current Principal Place of Business:

3131 NW 123 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

9461 NW 45 CT
SUNRISE, FL 33351

Current Mailing Address:

3131 NW 123 TERRACE
SUNRISE, FL 33323

New Mailing Address:

9461 NW 45 CT
SUNRISE, FL 33351

FEI Number: 02-0557289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JAIME
3131 NW 123 TERRACE
SUNRISE, FL 33323 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

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: P () Delete
Name: MORENO, JAIME
Address: 3131 NW 123 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: MORENO, TIMOTHY
Address: 3131 NW 123 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: MORENO, MARCUS
Address: 3131 NW 123 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: JAIME MORENO

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date