

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097204

Entity Name: CIRCUITO CERRADO, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE.
1400
MIAMI, FL 33131

New Principal Place of Business:

815 NW 57TH AVE
218
MIAMI, FL 33126

Current Mailing Address:

1441 BRICKELL AVE.
1400
MIAMI, FL 33131

New Mailing Address:

815 NW 57TH AVE
218
MIAMI, FL 33126

FEI Number: 81-0571631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
815 NW 57TH AVE
SUITE 218
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: JORGE MARTINEZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTINEZ, JUAN A
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: SS (X) Delete
Name: ALLEN, ROBERT J JR
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINEZ, JUAN A
Address: 815 NW 57TH , SUITE 218
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MARTINEZ

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04/26/2006

Electronic Signature of Signing Officer or Director

Date