

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097204

Entity Name: CIRCUITO CERRADO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

815 NW 57TH AVE
218
MIAMI, FL 33126

New Principal Place of Business:

9055 SW 73RD COURT
1909
MIAMI, FL 33156

Current Mailing Address:

815 NW 57TH AVE
218
MIAMI, FL 33126

New Mailing Address:

9055 SW 73RD COURT
1909
MIAMI, FL 33156

FEI Number: 81-0571631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
815 NW 57TH AVE
SUITE 218
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
9055 SW 73RD COURT
1909
MIAMI, FL 33156 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, JUAN A
Address: 9055 SW 73RD COURT. # 1909
City-St-Zip: MIAMI, FL 33156

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: JORGE MARTINEZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date