

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90275 001 ***600.00

DOCUMENT # P02000097204 1. Entity Name CIRCUITO CERRADO, INC.					
Principal Place of Business 9055 SW 73RD COURT 1909 MIAMI, FL 33156			Mailing Address 9055 SW 73RD COURT 1909 MIAMI, FL 33156		
2. Principal Place of Business - No P.O. Box # 12232 S.W. 132 Ct.		3. Mailing Address 12232 S.W. 132 Ct.			
Suite, Apt. #, etc. Unit - 11		Suite, Apt. #, etc. Unit - 11			
City & State Miami, FL		City & State Miami, FL			
Zip 33186	Country U.S.A.	Zip 33186	Country U.S.A.	4. FEI Number 81-0571631	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MARTINEZ, JORGE 9055 SW 73RD COURT 1909 MIAMI, FL 33156				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 12232 S.W. 132 Ct. Unit - 11 City Miami FL Zip Code 33186	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <u>Juan A. Martinez</u> <u>3/31/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MARTINEZ, JUAN A 9055 SW 73RD COURT. # 1909 MIAMI, FL 33156		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Martinez, Juan Antonio 12232 S.W. 132 Ct. Unit #11 Miami, FL, 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <u>Juan A. Martinez</u> <u>3/31/08</u> <u>(305) 263-2296</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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03312008 Chg-P CR2E034 (12/06)

4. FEI Number
81-0571631

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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CITY-ST-ZIP

PSTD
MARTINEZ, JUAN A
9055 SW 73RD COURT. # 1909
MIAMI, FL 33156

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

PSTD
Martinez, Juan Antonio
12232 S.W. 132 Ct. Unit #11
Miami, FL, 33186

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #