

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097204

Entity Name: CIRCUITO CERRADO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12232 SW 132 CT
UNIT 11
MIAMI, FL 33186

New Principal Place of Business:

12228 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

12232 SW 132 CT
UNIT 11
MIAMI, FL 33186

New Mailing Address:

12228 SW 132 CT
MIAMI, FL 33186

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
12232 SW 132 CT
UNIT 11
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
12228 SW 132 CT
MIAMI, FL 33186 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, JUAN A
Address: 12232 SW 132 CT UNIT 11
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, JUAN A
Address: 12228 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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: JUAN A MARTINEZ

PTSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date