

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097204

Entity Name: CIRCUITO CERRADO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12228 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12228 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

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 PTD
12228 SW 132 CT
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: JORGE MARTINEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MARTINEZ, JUAN A
Address: 12228 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: TORDIN, FABIO VPD
Address: 12228 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: PTD
Name: MARTINEZ, JORGE
Address: 12228 SW 132 CT
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: JORGE MARTINEZ

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date