

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094457

FILED
Jan 02, 2008
Secretary of State

Entity Name: AGENTE DE CAMBIO CARIOCA, INC.

Current Principal Place of Business:

809 NORTH STATE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4468 BROADWAY
NEW YORK, NY 10040

New Mailing Address:

FEI Number: 11-3701831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENTEROS, ERNESTO J
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: JULIA, FRANCISCO J
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: ARMENTEROS, ERNESTO E
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO () Delete
Name: SOLIS, JORGE F
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMENTEROS, ERNESTO J PD
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Change () Addition
Name: JULIA, FRANCISCO J STD
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: ARMENTEROS, ERNESTO E VD
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: CEO (X) Change () Addition
Name: GONZALEZ, HECTOR R CEO
Address: 809 NORTH STATE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: HECTOR R. GONZALEZ

CEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date