

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152682

Entity Name: MIGUEL CERRES, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

141 OLD ORANGE PARK RD
#168
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 2723
ORANGE PARK, FL 32067

New Principal Place of Business:

141 OLD ORANGE PARK RD
264
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 77-0617000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERROS, MIGUEL
141 OLD ORANGE PARK RD
#168
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CERROS, MIGUEL
141 OLD ORANGE PARK RD
264
ORANGE PARK, FL 32073 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: MIGUEL CERROS

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERROS, MIGUEL
Address: 141 OLD ORANGE PARK RD 168
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERROS, MIGUEL
Address: 141 OLD ORANGE PARK RD 264
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: CERROS, VIRNA
Address: 141 OLD ORANGE PARK RD 264
City-St-Zip: ORANGE PARK, FL 32073

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: MIGUEL CERROS

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date