2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023661

Entity Name: ESCALONA ENTERPRISES, INC.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7737 SW 35 TERRACE 22072 S.W 95TH PLACE MIAMI, FL 33155 MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

7737 SW 35 TERRACE P.O BOX 570592 MIAMI, FL 33155 MIAMI, FL 33257

FEI Number: 30-0253199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASILIO, JOSE D 1414 NW 107 AVE #206 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ESCALONA, IGNATIUS R
 Name:
 ESCALONA, IGNATIUS R

 Address:
 7737 SW 35 TERRACE
 Address:
 22072 S.W 95TH PLACE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33190

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: IGNATIUS R. ESCALONA P 02/11/2008