

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041644

Entity Name: THEINCIRCLE.COM, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 81-0648112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ENRIQUE A
9225 SW 87 AVE
A6
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VARGAS, ENRIQUE A MR.
8401 SW 63 CT
MIAMI, FL 33176 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: ENRIQUE VARGAS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ANTHONY M
Address: 2901 FLORIDA AVENUE PH#2
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: VARGAS, ENRIQUE
Address: 9225 SW 87 AVE APT A6
City-St-Zip: MIAMI, FL 33176

Title: TRE () Delete
Name: VARGAS, MIGUEL E
Address: 9225 SW 87 AVE APT A6
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ANTHONY M MR.
Address: 2901 FLORIDA AVENUE PH#2
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: VARGAS, ENRIQUE E MR
Address: 8401 SW 63 CT
City-St-Zip: MIAMI, FL 33143

Title: TRE (X) Change () Addition
Name: VARGAS, MIGUEL E MR.
Address: 8401 SW 63 CT
City-St-Zip: MIAMI, FL 33143

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: ENRIQUE VARGAS

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date