

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076012

Entity Name: CIRCLE ENERGY CORP

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

New Principal Place of Business:

18000 NW 90TH PLACE
MIAMI LAKES, FL 33018

Current Mailing Address:

8004 NW 154TH STREET
400
MIAMI LAKES, FL 33016

New Mailing Address:

18000 NW 90TH PLACE
MIAMI LAKES, FL 33018

FEI Number: 20-1138470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, SARA
2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024 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

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: VINAS, LOURDES
Address: 2760 N. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES VINAS

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date