

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167677

Entity Name: FILTRO, INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

601 N.E. 36 ST
707
MIAMI, FL 33137

New Principal Place of Business:

520 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

601 N.E. 36 ST
707
MIAMI, FL 33137

New Mailing Address:

520 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number: 20-2146723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LOURDES
601 N.E. 36TH ST
#707
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GUERRA, LOURDES
520 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: LOURDES GUERRA

05/21/2008

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: PD () Delete
Name: GUERRA, LOURDES
Address: 601 N.E. 36 ST #707
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, LOURDES
Address: 520 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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 GUERRA

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date