

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029151

FILED
Jan 08, 2008
Secretary of State

Entity Name: DEREKO CORPORATION

Current Principal Place of Business:

3001 SW 22 TERRACE
TH # 1
MIAMI, FL 33145

New Principal Place of Business:

3180 CORAL WAY
1107
MIAMI, FL 33145

Current Mailing Address:

3001 SW 22 TERRACE
TH # 1
MIAMI, FL 33145

New Mailing Address:

3180 CORAL WAY
1107
MIAMI, FL 33145

FEI Number: 20-2383528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-ALMODOVAR, ERENIO D
3001 SW 22 TERRACE
TH # 1
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ-ALMODOVAR, ERENIO D
3180 CORAL WAY
1107
MIAMI, FL 33145 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: ERENIO D LOPEZ-ALMODOVAR

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LOPEZ-ALMODOVAR, ERENIO D
Address: 3001 SW 22 TERRACE TH # 1
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: LOPEZ-ALMODOVAR, ERENIO D
Address: 3180 CORAL WAY #1107
City-St-Zip: MIAMI, FL 33145

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: ERENIO D LOPEZ-ALMODOVAR

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date