2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AN Secretary of State **DOCUMENT # P05000037633** 1. Entity Name EL NUEVO SIGLO CORPORATION Principal Place of Business Mailing Address 1305 SW 8TH STREET 1305 SW 8TH STREET **MIAMI FL 33135** MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 55-0894547 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLARDO, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 1305 SW 8TH STREET **MIAMI FL 33135** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed harm of registered agent and title if applicable. (NOTE: Registrated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Derete TITL F NAME GALLARDO, OCTAVIO NAME STREET ADDRESS 1305 SW 8TH STREET STREET ADDRESS U00000816889 CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP T Addition VSD TITLE ☐ Delete TITLE NAME JAIME, PEDRO NAME STREET ADDRESS 1305 SW 8TH STREET STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change 11111 THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report strue and accurate and that my 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 trustice engowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.

SIGNATURE: SIGNING OFFICER OR DIRECTOR 2-2-08