

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063884

Entity Name: BURGOS, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

18242 102 WAY S
BOCA RATON, FL 33498

New Principal Place of Business:

12675 152ND ST NORTH
JUPITE, FL 33478

Current Mailing Address:

18242 102 WAY S
BOCA RATON, FL 33498

New Mailing Address:

PO BOX 2358
JUPITER, FL 33478

FEI Number: 20-2723094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, NELSON
18242 102 WAY S
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BURGOS, NELSON
12675 152ST NORTH
JUPITER, FL 33478 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BURGOS, NELSON
Address: 18242 102 WAY S
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: BURGOS, NELSON
Address: 18242 102 WAY S
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BURGOS, NELSON
Address: 12675 152ST NORTH
City-St-Zip: JUPITER, FL 33478

Title: T (X) Change () Addition
Name: BURGOS, NELSON
Address: 12675 152ST NORTH
City-St-Zip: JUPITER, FL 33478

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: NELSON BURGOS

OWNE

01/19/2008

Electronic Signature of Signing Officer or Director

Date