

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082747

FILED
Apr 11, 2008
Secretary of State

Entity Name: ENDEAVOR CHARTER MANAGEMENT GROUP INC

Current Principal Place of Business:

8800 SW 160 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

306 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

8800 SW 160 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

306 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

FEI Number: 20-2945654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, MANUEL
8800 SW 160 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

RIERA, MANUEL
11040 SW 40TH ST
MIAMI, FL 33165 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: MANUEL RIERA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERRER, MANUEL D
Address: 610 EAST 7TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP/T () Delete
Name: RIZO, ALEJANDRO J
Address: 610 EAST 7TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP/S () Delete
Name: RODRIGUEZ, IGNACIO
Address: 610 EAST 7TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ JR, MANNY
Address: 17642 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018 US

Title: VP (X) Change () Addition
Name: FERRER, MANUEL D
Address: 840 NE 73RD TER
City-St-Zip: PLANTATION, FL 33317 US

Title: VP/T (X) Change () Addition
Name: RIZO, ALEJANDRO J
Address: 19021 MERION POINT RD
City-St-Zip: MIAMI, FL 33015 US

Title: VP/S () Change (X) Addition
Name: RODRIGUEZ, IGNACIO
Address: 3220 SW 6TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D () Change (X) Addition
Name: RIERA, MANUEL
Address: 11040 SW 40TH ST
City-St-Zip: MIAMI, FL 33165 US

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: MANNY DIAZ JR

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date