2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094445

Entity Name: DOS SUERTE INC. OF FLORIDA

LAKE HELEN, FL 32744

City-St-Zip:

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 220142 2570 GRAND AVE. GLENWOOD, FL 32722 GLENWOOD, FL 32722 **Current Mailing Address: New Mailing Address:** P.O. BOX 220142 GLENWOOD, FL 32722 FEI Number: 90-0249777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOKES, PHILLIP A 2570 GRAND AVE. GLENWOOD, FL 32722 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition STOKES, PHILLIP A Name: Name: P.O. BOX 220142 Address: Address: City-St-Zip: GLENWOOD, FL 32722 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: CLARK, JOSEPH R Name: P.O. BOX 516 Address: Address:

City-St-Zip:

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: PHILLIP STOKES PRES 01/19/2009