

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128291

FILED  
Sep 11, 2007  
Secretary of State

Entity Name: IRREFUTABLE ENTERPRISE INC

## Current Principal Place of Business:

14049 SOUTHWEST 120 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

10548 SW 8TH STREET  
MIAMI, FL 33174

## Current Mailing Address:

14049 SOUTHWEST 120 COURT  
MIAMI, FL 33186

## New Mailing Address:

13844 SW 122 CT  
MIAMI, FL 33186

FEI Number: 20-3520868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELIU, JOSE A  
14049 SOUTHWEST 120 COURT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

FELIU, JOSE A  
13844 SW 122 CT  
MIAMI, FL 33186 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: JOSE A FELIU

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FELIU, JOSE A  
Address: 14049 SOUTHWEST 120 COURT  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: MARTIN, MARISARA  
Address: 14049 SOUTHWEST 120 COURT  
City-St-Zip: MIAMI, FL 33186

Title: VS ( ) Delete  
Name: HENAO, CAROLINA  
Address: 14049 SOUTHWEST 120 COURT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELIU, JOSE A  
Address: 13844 SW 122 CT  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: HENAO, CAROLINA  
Address: 13844 SW 122 CT  
City-St-Zip: MIAMI, FL 33186

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: JOSE A FELIU

PRES

09/11/2007

Electronic Signature of Signing Officer or Director

Date