

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153889

Entity Name: CIREPA, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1720 SW 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

1702 N.W. 36 STREET
MIAMI, FL 33142 54

Current Mailing Address:

1720 SW 24TH STREET
MIAMI, FL 33145

New Mailing Address:

6020 SW 8 STREET
LOT C # 302
MIAMI, FL 33144

FEI Number: 20-3825853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRIMELE, CHARLES A
1571 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MENENDEZ, IRENE
1571 BIRD ROAD
CORAL GABLES, FL 33146 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: IRENE MENENDEZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CIRIMELE, TOMMASINO G
Address: 1720 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: BERMUDEZ, DOMINGO A
Address: 6020 S.W. 8 STREET LOTC302
City-St-Zip: MIAMI, FL 33144

Title: SEC () Delete
Name: CIRIMELE, TOMMASINO G
Address: 1720 S.W. 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: TRES () Delete
Name: BERMUDEZ, DOMINGO A
Address: 6020 S.W. 8 STREET LOT C302
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERMUDEZ, MIGUEL E
Address: 6020 SW 8 STREET LOT C # 302
City-St-Zip: MIAMI, FL 33144

Title: PST (X) Change () Addition
Name: BERMUDEZ, DOMINGO A
Address: 6020 S.W. 8 STREET LOTC # 302
City-St-Zip: MIAMI, FL 33144

Title: SEC (X) Change () Addition
Name: BERMUDEZ, MIGUEL E
Address: 6020 SW 8 STREET LOT C # 302
City-St-Zip: MIAMI, FL 33144

Title: TRES (X) Change () Addition
Name: BERMUDEZ, DOMINGO A
Address: 6020 S.W. 8 STREET LOT C # 302
City-St-Zip: MIAMI, FL 33144

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: DOMINGO BERMUDEZ

PST

02/04/2008

Electronic Signature of Signing Officer or Director

Date