

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018236

Entity Name: CIRCA 28, INC.

FILED  
May 31, 2007  
Secretary of State

**Current Principal Place of Business:**

215 GRAND CONCOURSE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

2826 N MIAMI AVENUE  
MIAMI, FL 33127

**Current Mailing Address:**

215 GRAND CONCOURSE  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 06-1768457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERNANDEZ, LYN DAMANIA  
215 GRAND CONCOURSE  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

HERNANDEZ, LYN DAMARIA  
215 GRAND CONCOURSE  
MIAMI SHORES, FL 33138 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: LYN DAMARIA HERNANDEZ

05/31/2007

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: PD ( ) Delete  
Name: HERNANDEZ, LYN DAMARIA  
Address: 215 GRAND CONCOURSE  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
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: LYN DAMARIA HERNANDEZ

PD

05/31/2007

Electronic Signature of Signing Officer or Director

Date