2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000021157** 1. Entity Name EUGARRIOS CORP. Principal Place of Business Mailing Address 1950 N.W. 20 AVE. 1950 N.W. 20 AVE. MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4441821 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EUGARRIOS, ETHEL C DO NOT WRITE 1943 N.W. 20 AVE. IN THIS SPACE MIAMI, FL 33125 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE EUGARRIOS, ETHEL C NAME 1943 N.W. 20 AVE. # 1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE EUGARRIOS, JORGE NAME STREET ADDRESS 1943 N.W. 20 AVE # 1 MIAMI; FL 33125 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-71P

ELTIME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-19-08 - 786-368-2498

Davime Phone

-- FILED