

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047205

FILED
Sep 06, 2007
Secretary of State

Entity Name: CIRCLE INVESTMENTS SERVICES, INC.

Current Principal Place of Business:

247 SW 8 ST. #118
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8 ST. #118
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4615856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, PEDRO LUCIEN
4335 N.W. S TAMIAMI CANAL DR
#210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEDEIROS, PEDRO LUCIEN
247 SW 8 ST
118
MIAMI, FL 33130 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:

09/06/2007

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: PSTD () Delete
Name: MEDEIROS, PEDRO LUCIEN
Address: 4335 N.W. S TAMIAMI CANAL DR #210
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MEDEIROS, PEDRO LUCIEN
Address: 4335 N.W. S TAMIAMI CANAL DR #210
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEDEIROS, PEDRO LUCIEN
Address: 247 SW 8 ST #118
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: MEDEIROS, PEDRO LUCIEN
Address: 247 SW 8 ST 118
City-St-Zip: MIAMI, FL 33130

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: PEDRO L. MEDEIROS

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date