

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086461

Entity Name: CIRCULOS DE VIDA CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10775 NW 83 TERRACE UNIT 4
DORAL, FL 33178

New Principal Place of Business:

6043 NW 167 ST
A11
MIAMI, FL 33015

Current Mailing Address:

10775 NW 83 TERRACE UNIT 4
DORAL, FL 33178

New Mailing Address:

6043 NW 167 ST
A11
MIAMI, FL 33015

FEI Number: 20-8328826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS A
10775 NW 83 TERRACE UNIT 4
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARIN, CARLOS A
6213 SW 25 ST
MIAMI, FL 33155 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: CARLOS A MARIN

05/01/2008

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: MARIN, CARLOS A
Address: 10775 NW 83 TERRACE UNIT 4
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, CARLOS A
Address: 6213 SW 25 ST
City-St-Zip: MIAMI, FL 33155

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: CARLOS A MARIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date