2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123197

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1520 SW 191 AVENUE PEMBROKE PINES, FL	33029		·		
Current Mailing Address:			New Mailing Address:		
1520 SW 191 AVENUE PEMBROKE PINES, FL	33029				
FEI Number: 20-5605864	FEI Nu	mber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
DEL CASTILLO, MARCO 1520 SW 191 AVENUE PEMBROKE PINES, FL		US			
The above named entity in the State of Florida.	submits	this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
		ture of Registered Age	1	 Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DEL CASTILLO, MARCO DEL CASTILLO, MARCO A Name: Name: 1520 SW 191 AVENUE 1520 SW 191 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete Title: (X) Change () Addition

SUAREZ, ARNOBIO TORRES, VIRNA E Name: Name: Address: 19140 SENECA AVENUE Address: 1520 SW 191 AVENUE WESTON, FL 33332 PEMBROKE PINES, FL 33029 City-St-Zip: 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: MARCO A DEL CASTILLO Ρ 01/26/2009