

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153653

FILED
Feb 26, 2008
Secretary of State**Entity Name:** ENDEAVOR MANAGEMENT ORGANIZATION, INC.**Current Principal Place of Business:**17642 NW 87 PL
MIAMI, FL 33018**New Principal Place of Business:****Current Mailing Address:**17642 NW 87 PL
MIAMI, FL 33018**New Mailing Address:****FEI Number:** 20-8058310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, MANUEL JR
17642 NW 87 PL
MIAMI, FL 33018 US**Name and Address of New Registered Agent:**OMALLEY, ROBERT
155 S. MIAMI AVE.
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: ROBERT OMALLEY

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MANUEL JR.
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: RIERA, MANUEL
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: FERRER, MANUEL
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: RIZO, ALEJANDRO
Address: 17642 NW 87 PL
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL DIAZ

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date