

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009018

FILED
May 10, 2008
Secretary of State

Entity Name: E PLURIBUS UNUM HOLDINGS, CORPORATION

Current Principal Place of Business:

3311 GULFSREAM PARKWAY
CAPE CORAL, FL 33993

New Principal Place of Business:

3821 SW 160TH AVE
APT. 203
MIRAMAR, FL 33027

Current Mailing Address:

3311 GULFSREAM PARKWAY
CAPE CORAL, FL 33993

New Mailing Address:

3821 SW 160TH AVE
APT. 203
MIRAMAR, FL 33027

FEI Number: 20-8484008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFONSADA CUNHA, ALESSANDRA
3311 GULFSREAM PARKWAY
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

AFONSO DA CUNHA, ALESSANDRA
3821 SW 160TH AVE
APT. 203
MIRAMAR, FL 33027 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: ALESSANDRA AFONSO DA CUNHA

05/10/2008

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: AFONSADA CUNHA, ALESSANDRA
Address: 3311 GULFSREAM PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC (X) Delete
Name: RODRIGUEZ, JUDITH
Address: 3311 GULFSREAM PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: AFONSO DA CUNHA, ALESSANDRA
Address: 3821 SW 160TH AVE. APT. 203
City-St-Zip: MIRAMAR, FL 33027

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: ALESSANDRA AFONSO DA CUNHA

P,S

05/10/2008

Electronic Signature of Signing Officer or Director

Date