

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040103

FILED
Oct 09, 2008
Secretary of State**Entity Name:** FIGUERES CORPORATION**Current Principal Place of Business:**7900 NW 68 STREET
MIAMI, FL 33166 US**New Principal Place of Business:**6305 NW 99 AVENUE
DORAL, FL 33178 US**Current Mailing Address:**7900 NW 68 STREET
MIAMI, FL 33166 US**New Mailing Address:**6305 NW 99 AVENUE
DORAL, FL 33178 US**FEI Number:** 20-8738789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANCHEZ, CHRISTIAN
7911 NW 68 STREET
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**MENESCAL, DANIEL J
6305 NW 99 AVENUE
DORAL, FL 33178 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: DANIEL J. MENESCAL

10/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENESCAL, DANIEL
Address: 7911 NW 68
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: OCANDO, PEDRO
Address: 7911 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

Title: ST (X) Delete
Name: SANCHEZ, CHRISTIAN
Address: 7911 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: BELLO, ANGEL
Address: 8211 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENESCAL, DANIEL
Address: 6305 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: OCANDO, PEDRO
Address: 6305 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178 US

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: DANIEL J. MENESCAL

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date