

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055576

FILED
Jan 19, 2008
Secretary of State

Entity Name: THE FLERES CORPORATION

Current Principal Place of Business:

8672 SW 72ND STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8672 SW 72ND STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FLERES, VERONICA
Address: 15370 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FLERES, JOSEPH
Address: 15370 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VPD () Change (X) Addition
Name: FLERES, VERONICA
Address: 15370 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

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: JOSEPH FLERES

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date