

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060026

FILED
May 01, 2008
Secretary of State

Entity Name: COUNTRY ROAD ENTERPRISES CORP.

Current Principal Place of Business:

4160 SW 141 PL
MIAMI, FL 33175

New Principal Place of Business:

6795 W. 4TH AVE
HIALEAH, FL 33012

Current Mailing Address:

4160 SW 141 PL
MIAMI, FL 33175

New Mailing Address:

6795 W. 4TH AVE
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

GARCIA, RICHARD
4160 SW 141 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, YVETTE A
6795 W. 4TH AVE
HIALEAH, FL 33012 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: YVETTE A. GARCIA

05/01/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: GARCIA, YVETTE A
Address: 6795 W. 4TH
City-St-Zip: HIALEAH, FL 33012 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: YVETTE A. GARCIA

MRS.

05/01/2008

Electronic Signature of Signing Officer or Director

Date