

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097251

Entity Name: 2108, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

C/O HUGO P. ARZA, ESQ.
80 SW 8 STREET, SUITE 1920
MIAMI, FL 33130

Current Mailing Address:

C/O HUGO P. ARZA, ESQ.
80 SW 8 STREET, SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

C/O HUGO P. ARZA, ESQ.
80 SW 8 STREET, SUITE 1870
MIAMI, FL 33130

New Mailing Address:

C/O HUGO P. ARZA, ESQ.
80 SW 8 STREET, SUITE 1870
MIAMI, FL 33130

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

Name and Address of Current Registered Agent:

ARZA, HUGO P ESQ
80 SW 8 STREET
SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ARZA, HUGO P ESQ
80 SW 8 STREET
SUITE 1870
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: HUGO ARZA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARZA, HUGO P
Address: 80 SW 8 STREET, STE 1920
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARZA, HUGO P
Address: 80 SW 8 STREET, STE 1870
City-St-Zip: MIAMI, FL 33130

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: HUGO ARZA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date