

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114907

FILED
Feb 22, 2008
Secretary of State

Entity Name: VARGAS-CIRIGLIANO CORPORATION

Current Principal Place of Business:

811 NE 199TH STREET #107
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

811 NE 199TH STREET #107
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 41-2252978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MILTON
811 NE 199TH STREET #107
N MIAMI BEACH, FL 33179 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: D () Delete
Name: VARGAS, MILTON
Address: 811 NE 199TH STREET #107
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D () Delete
Name: CIRIGLIANO, GUSTAVO F
Address: 1710 NE 191TH STREET
City-St-Zip: N MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GAETHE, RICHARD ERIC
Address: 140 NW 14TH AVE - APT 20
City-St-Zip: MIAMI, FL 33125 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: MILTON VARGAS

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date