

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069324

FILED
Apr 21, 2011
Secretary of State

Entity Name: CIRQUE LEGACY CORPORATION

Current Principal Place of Business:

8835 52 STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8835 52 STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 27-0777708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
7990 59TH STREET
PINELLAS, FL 33781 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DANIEL O
Address: 1410 WINDMOOR DRIVE
City-St-Zip: DUNEDIN, FL 33714

Title: V
Name: DIAZ, FRANK
Address: 7990 59TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: T
Name: DIAZ, FRANK
Address: 7990 59TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

I hereby 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 all other like empowered.

SIGNATURE: DANIEL O. PEREZ

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date