

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084249

Entity Name: CORPORACION 2408 INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5441 WINDRIDGE LN.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5441 WINDRIDGE LN.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-3695468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, MARIA
5809 WINDHOVER DR UNIT 5809
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CELIS, MARIA
5441 WINDRIDGE LN.
ORLANDO, FL 32810 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: MARIA CELIS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CELIS, MARIA
Address: 5441 WINDRIDGE LN.
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: CELIS OROPEZA, ELVIS E
Address: 5441 WINDRIDGE LN.
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: CHACON, JUAN C
Address: 5441 WINDRIDGE LN.
City-St-Zip: ORLANDO, FL 32810

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: MARIA CELIS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date