2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 건

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P93000064223 **FILED** Jul 14, 2008 08:00 AM CIRO'S T.V. & RADIO REPAIR & SERVICE, INC. **Secretary of State** Principal Place of Business Mailing Address 340 NW 22 AVE 340 NW 22 AVE MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (11/05) 07092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0489190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **ULLOA, CIRO** 15443 SW 35TH TERR MIAMI, FL 33185 IN THIS SPACE 46 SF John 8. 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. I am familiar with, and accept the obligations of registered agent. 09 SIGNATURE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ULLOA, CIRO NAME U000000354693 STREET ADDRESS 10621 SW 66 TERR U/X14708-80012-011-150.00 MIAMI, FL 33185 CITY-ST-ZIP TITLE ULLOA, MERCEDES C NAME STREET ADDRESS 10621 SW 66 TERR MIAMI, FL 33185 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.