

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064223

FILED
Jul 07, 2009
Secretary of State

Entity Name: CIRO'S T.V. & RADIO REPAIR & SERVICE, INC.

Current Principal Place of Business:

340 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

340 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0489190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, CIRO
15443 SW 35TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ULLOA, CIRO
10621 SW 66 TERR
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

07/07/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ULLOA, CIRO
Address: 10621 SW 66 TERR
City-St-Zip: MIAMI, FL 33185

Title: DV () Delete
Name: ULLOA, MERCEDES C
Address: 10621 SW 66 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CIRO ULLOA

Electronic Signature of Signing Officer or Director

PRES

07/07/2009

Date