

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066105

FILED
Jun 23, 2009
Secretary of State

Entity Name: PROJECTOS, CORP.

Current Principal Place of Business:

10540 N.W. 26 STREET
SUITE G305
MIAMI, FL 33172

New Principal Place of Business:

2450 CORAL WAY
SUITE 202
MIAMI, FL 33145

Current Mailing Address:

3271 SW 20TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0447174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA J
3271 S.W. 20TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, MARIA J P
3271 S.W. 20TH STREET
MIAMI, FL 33145 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 J GOMEZ

06/23/2009

Electronic Signature of Registered Agent

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: V () Delete
Name: GOMEZ, FELIX
Address: 3271 SW 20 ST
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: VALDES-FAOLI, CARLOS
Address: 3271 SW 20TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GOMEZ, DANIEL J
Address: 3271 SW 20TH ST
City-St-Zip: MIAMI, FL 33145

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: MARIA J. GOMEZ

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date