

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023606

Entity Name: CIRCUIT PROPERTIES, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

13020 SW 128TH STREET
SUITE 6
MIAMI, FL 33186

New Principal Place of Business:

13020 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

13020 SW 128TH STREET
SUITE 6
MIAMI, FL 33186

New Mailing Address:

13020 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 65-0570174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE E
13020 SW 128TH STREET
SUITE 6
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE E
13020 SW 128TH STREET
MIAMI, FL 33186 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: JOSE E RODRIGUEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RODRIGUEZ, JOSE E
Address: 13020 SW 128TH STREET, STE. 6
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE E RODRIGUEZ

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date