2008 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or supplements of the corporation or the receiver or #

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SIGNATURE:

Feb 27, 2008 8:00 am Secretary of State DOCUMENT # P99000083664 1. Entity Name 02-27-2008 90016 043 ***150.00 DON JUAN ENVIOS UNIVERSAL, INC. Principal Place of Business Mailing Address 1462 GULF TO BAY BLVD 1462 GULF TO BAY BLVD 40000 CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 02172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3600989 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARVAJAL, JUAN J Street Address (P.O. Box Number is Not Acceptable) 212 ARBOR WOODS CIRCLE OLDSMAR, FL 34677 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete THLE TITLE Change Addition CARMEN VISELA DE LA CRUZ CARVAJAL, JUAN J NAME NAME 111 ARBOR WOODS CIR STREET ADDRESS 212 ARBOR WOODS CIRCLE STREET ADDRESS OLDSMAR, FL 34677 CITY - ST - ZIP City-St-782 OLDSMAR ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP policy with sis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information be eport is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

18/2008