## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000101237

P.O. BOX 44-2089

MIAMI, FL 33144

Address:

City-St-Zip:

Entity Name: EUREKA HOLDINGS ENTERPRISES, INC.

FILED May 06, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6301 SW 56TH STREET MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** P.O. BOX 44-2089 MIAMI, FL 33144 FEI Number: 65-1104806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESA, RAMON 5770 ŚW 7 ST MIAMI, FL 33144 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete () Change () Addition MESA, RAMON Name: Name: P.O. BOX 44-2089 Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: SVD ( ) Delete Title: () Change () Addition Name: MESA, MANUEL 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: RAMON MESA P 05/06/2008