


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # S48208 1. Entity Name EL MIRA SOL, INC.	
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Principal Place of Business 4008 AIRPORT ROAD PLANT CITY, FL 33567	Mailing Address 4008 AIRPORT ROAD PLANT CITY, FL 33567
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**DO NOT WRITE IN THIS SPACE**



04182008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2868380	Applied For Not Applied
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**

GAMA, GUILLERMO  
 4008 AIRPORT RD  
 SUITE D  
 PLANT CITY, FL 33567

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GAMA, GULLERMO 408 AIRPORT RD PLANT CITY, FL 33567
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GAMA, PATIRCIA L 4008 AIRPORT RD PLANT CITY, FL 33567
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000000929635  
 05/21/08-80077-008-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Guillermo Gama, Guillermo GAMA 4/25/08 (813)754-5857