

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81831

Entity Name: CONGO DE ORO, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

8249 NW 36ST STREET
#1105
MIAMI, FL 33166

Current Mailing Address:

8249 NW 36ST STREET
#1105
MIAMI, FL 33166

New Principal Place of Business:

3399 NW 72 AVE
#216
MIAMI, FL 33122 US

New Mailing Address:

3399 NW 72 AVE
#216
MIAMI, FL 33122 US

FEI Number: 65-0305357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MICHAEL
8249 NW 36ST STREET, STE 1105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MIRANDA, MICHAEL
3399 NW 72 AVE
#216
MIAMI, FL 33122 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: MICHEAL MIRANDA

06/06/2008

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: P () Delete
Name: MIRANDA, JANETH
Address: 8249 NW 36ST STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MIRANDA, MILTON
Address: 8249 NW 36ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JANETH
Address: 3399 NW 72 AVE #216
City-St-Zip: MIAMI, FL 33122 US

Title: V (X) Change () Addition
Name: MIRANDA, MILTON
Address: 3399 NW 72 AVE #216
City-St-Zip: MIAMI, FL 33122 US

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: JANETH MIRANDA

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date