

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726301

FILED
Apr 08, 2008
Secretary of State

Entity Name: LA FUENTE CONDOMINIUM, INC.

Current Principal Place of Business:

9520 SW 8TH STREET
APT # 210
MIAMI, FL 33174

New Principal Place of Business:

9520 SW 8TH STREET
MIAMI, FL 33174

Current Mailing Address:

9520 SW 8TH STREET
APT #210
MIAMI, FL 33174

New Mailing Address:

9520 SW 8TH STREET
APT #114
MIAMI, FL 33174

FEI Number: 59-1688899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL E
5401 COLLINS AVE
APT #807
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARCIA, MANUEL
9520 SW 8 TH STREET
APT #114
MIAMI, FL 33174 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: MANUEL GARCIA

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRESPO, JOSE
Address: 9520 SW 8TH ST #210
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: PEREZ, DINORA
Address: 9520 SW 8TH ST, #202
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: GONZALEZ, RAFAEL
Address: 5401 COLLINS AVE, #807
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: MIRANDA, ONEL
Address: 9520 SW 8TH ST. #115
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MANUEL
Address: 9520 SW 8TH ST #114
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: PEREZ, DINORA
Address: 9520 SW 8TH ST, #202
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Change () Addition
Name: LOPEZ-LLEVADA, FLAVIA
Address: 10291 SW 33RD STREET
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: VAZQUEZ, JOSE
Address: 9520 SW 8TH ST. #225
City-St-Zip: MIAMI, FL 33174

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL GARCIA

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date