

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15871

FILED
Apr 26, 2008
Secretary of State

Entity Name: LA VID VERDADERA, INC.

Current Principal Place of Business:

C/O WILLIAM VELEZ
1412 S. KINGS AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM VELEZ
1412 S. KINGS AVENUE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2870396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, ERMITT
6005 E. COLUMBUS DR.
TAMPA, FL 336191646 US

Name and Address of New Registered Agent:

MARTINEZ, LIZANDRA I
1412 S. KINGS AVE.
BRANDON, FL 33511 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: LIZANDRA I MARTINEZ 04/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, WILLIAM JR.,
Address: 1705 HARTLEY RD.
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: VELEZ, DAVID W
Address: PO BOX 16112
City-St-Zip: TAMPA, FL 33687

Title: STD (X) Delete
Name: MARTINEZ, LIZANDRA I
Address: 15215 LIVINGSTON AVE #55
City-St-Zip: TAMPA, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: VELEZ, DAVID W
Address: 6923 SOTRA ST.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: () Change () Addition
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM VELEZ, JR. PD 04/26/2008

Electronic Signature of Signing Officer or Director Date