2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070355

Entity Name: LA REVOLTOSA TWO, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10470 S.W. 96TH STREET
 8586 BID ROAD MIAMI

 MIAMI, FL 33176
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

10470 S.W. 96TH STREET 8586 BID ROAD MIAMI MIAMI, FL 33176 MIAMI, FL 33155

FEI Number: 56-2379072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILAGROS, PALCO
10470 SW 96 ST
MIAMI, FL 33176 US

MILAGROS, PALCO
8586 BID ROAD MIAMI
MIAMI, FL 33155 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: MILAGROS PARDO 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PARDO, MILAGROS PARDO, MILAGROS Name: Name: 10470 S.W. 96TH STREET 8586 BID ROAD MIAMI Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33155

Title: V () Delete Title: V (X) Change () Addition

 Name:
 PARDO, FRANCISCO
 Name:
 PARDO, FRANCISCO

 Address:
 10470 S.W. 96TH STREET
 Address:
 8586 BID ROAD MIAMI

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33155

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PARDO, DAVID
 Name:
 PARDO, DAVID

 Address:
 10470 S.W. 96TH STREET
 Address:
 8586 BID ROAD MIAMI

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33155

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: FRANCISCO PARDO VP 01/16/2009