

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107472

FILED
May 05, 2008
Secretary of State

Entity Name: LAREDO WESTERN WEAR, INC.

Current Principal Place of Business:

7400 N.W. 7TH STREET UNIT 4
MIAMI, FL 33126

New Principal Place of Business:

7754 NW 46 ST UNIT
UNIT #27
MIAMI, FL 33166

Current Mailing Address:

7400 N.W. 7TH STREET UNIT 4
MIAMI, FL 33126

New Mailing Address:

7754 NW 46 ST UNIT
UNIT #27
MIAMI, FL 33166

FEI Number: 20-3639793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, GUSTAVO A
7400 N.W. 7TH STREET UNIT 4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MADRIGAL, GUSTAVO A
7754 NW 46 ST
UNIT #27
MIAMI, FL 33166 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: GUSTAVO A. MADRIGAL

05/05/2008

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: D () Delete
Name: MADRIGAL, GUSTAVO A
Address: 7400 NW 7 STREET UNIT 4
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRIGAL, GUSTAVO A
Address: 7754 NW 46 ST UNIT #27
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO A. MADRIGAL

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date