

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451426

FILED
Jan 10, 2009
Secretary of State

Entity Name: LA CASA DE LOS TRUCOS, INC.

Current Principal Place of Business:

1343 S.W. 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1343 S.W. 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1536632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARMEN C
8345 S.W. 174TH TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: TORRES, CARMEN C.,
Address: 8345 S.W. 174TH TERR.
City-St-Zip: MIAMI, FL

Title: PT () Delete
Name: TORRES, JORGE
Address: 8345 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: TORRES, VIVIAN C
Address: 8345 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: CARMEN TORRES

DIR

01/10/2009

Electronic Signature of Signing Officer or Director

Date