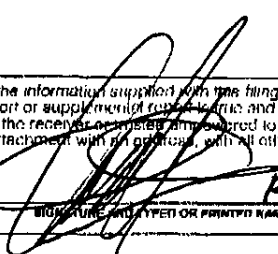


FROM :ABELAIRAS

FAX NO. :7864971900

Jan. 07 2008 01:58AM P3

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Feb 04, 2008 08:00 AM
Secretary of State

DOCUMENT # K25996				
1. Entity Name LASTAYO-PADILLA AND ASSOCIATES, INC.				
Principal Place of Business 2730 SW 3RD AVE. SUITE 701 MIAMI, FL 33129 US		Mailing Address 2730 SW 3RD AVE. SUITE 701 MIAMI, FL 33129 US		
DO NOT WRITE IN THIS SPACE		01032008 No Chg-P CR2E034 (11/05)		
		4. LI Number 65-0054781 Applied For Not Applicable		
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PADILLA, RAFAEL VSD 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129		DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ (Signature, typed or printed name of registered agent and title of Association) (NOTE: Registered Agent signature required when changing) (DATE)				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 000000815089 02/13/08-80071-002 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD LASTAYO, JORGE E PTD 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PADILLA, RAFAEL VSD 2730 SW 3RD AVE SUITE 701 MIAMI, FL 33129			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent and authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all officers, with all other like empowered.				
SIGNATURE:  RAFAEL PADILLA SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 1/7/08 Signature 1/7/08		