

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K94619

Entity Name: LETTY ENTERPRISES. INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

2630 S.W. 109 AVE.  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

2630 S.W. 109 AVE.  
MIAMI, FL 33165

## New Mailing Address:

11925 SW 100 TERR  
MIAMI, FL 33186

FEI Number: 65-0237211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRERAS, MARTHA B  
2630 S.W. 109 AVE.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

CARRERAS, CARLOS G  
11925 SW 100 TERR  
MIAMI, FL 33186 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: CARLOS G CARRERAS

05/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRERAS, MARTHA B  
Address: 2630 SW 109 AVE.  
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Delete  
Name: CARRERAS, EDUARDO  
Address: 2630 SW 109 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete  
Name: CARRERAS, CARLOS G  
Address: 11925 SW 100 TERR  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARRERAS, CARLOS G  
Address: 11925 SW 100 TERR  
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS G CARRERAS

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date