

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90021 031 ***150.00

DOCUMENT # L04994

1. Entity Name

LIFRAN ENTERPRISES, INC.



Principal Place of Business

3409 LE JEUNE RD
CORAL GABLES FL 33134

Mailing Address

P O BOX 141294
CORAL GABLES FL 33114



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number
59-2055213

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERRERA, JOHN ESQ.
1801 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	HERRERA, TERESA	
STREET ADDRESS	P.O. BOX 141294	
CITY-ST-ZIP	CORAL GABLES FL 33114	
TITLE	VPST	☐ Delete
NAME	HERRERA, JOHN	
STREET ADDRESS	P O BOX 141294	
CITY-ST-ZIP	CORAL GABLES FL 33114	
TITLE	VP	☐ Delete
NAME	HERRERA, ALEX	
STREET ADDRESS	P O BOX 141294	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PVPST	☒ Change ☐ Addition
NAME	John Herrera	
STREET ADDRESS	1801 Ponce De Leon Boulevard	
CITY-ST-ZIP	Coral Gables, FL. 33134	
TITLE	PVP, S.T.	☒ Change ☐ Addition
NAME	Alex Herrera	
STREET ADDRESS	P O Box 141294	
CITY-ST-ZIP	Coral Gables, FL. 33114	
TITLE	PVP, S.T.	☐ Change ☒ Addition
NAME	Richard Herrera	
STREET ADDRESS	P O Box 141294	
CITY-ST-ZIP	Coral Gables, FL. 33114	
TITLE	ST	☐ Change ☒ Addition
NAME	TERESA Herrera	
STREET ADDRESS	P O Box 141294	
CITY-ST-ZIP	Coral Gables, FL. 33114	
TITLE		☐ Change ☐ Addition
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 Section 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 receiver or trustee empowered 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 an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 31 08

Date

Daytime Phone #