

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61126

Entity Name: LA MURCIANA, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5534 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

5511 NW 74 AVE
MIAMI, FL 33166 US

Current Mailing Address:

5534 NW 72ND AVE
MIAMI, FL 33166 US

New Mailing Address:

5511 NW 74 AVE
MIAMI, FL 33166 US

FEI Number: 65-0186895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE SAEZ-NAVARRO
8888 COLLINS AVE. APT. 305
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

JOSE SAEZ-NAVARRO
6365 COLLINS AVE. APT. 2802
MIAMI BEACH, FL 33141 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: JOSE SAEZ-NAVARRO

05/02/2006

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: DP () Delete
Name: SAEZ-NAVARRO, JOSE,
Address: 6365 COLLINS AVENUE #2802
City-St-Zip: MIAMI BEACH, FL 331414621

Title: S () Delete
Name: ROMANO, DORA LUISA
Address: 6365 COLLINS AVENUE #2802
City-St-Zip: MIAMI BEACH, FL 331414621

Title: T () Delete
Name: SAEZ, ANDRES GUSTAVO,
Address: 4001 SW 152 PL.
City-St-Zip: MIAMI, FL 33185

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 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: JOSE SAEZ-NAVARRO

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05/02/2006

Electronic Signature of Signing Officer or Director

Date