

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61126

Entity Name: LA MURCIANA, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

2678 NW 112 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2678 NW 112 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0186895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEZ, JOSE
2678 NW 112 AVE
MIAMI, FL 33172 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

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

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

Title: T (X) Change () Addition
Name: SAEZ, ANDRES G
Address: 4001 SW 152 PL.
City-St-Zip: MIAMI, FL 33185

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: JOSE SAEZ

DP

09/16/2008

Electronic Signature of Signing Officer or Director

Date