2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17451

Entity Name: ANDERSON'S CORNER PLAZA, INC.

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % HENRY QUINTANA
 14155 SW 87 ST.

 6200 SW 114 ST
 107 E

 PINECREST, FL 33156
 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

FEI Number: 59-2568531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTANA, HENRY P
6200 SW 114 ST
PINECREST, FL 33156 US
QUINTANA, HENRY P
14155 SW 87 ST
APT 107 E
MIAMI, FL 33183 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: 01/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: QUINTANA, HENRY, Name: QUINTANA, HENRY,

Address: 6200 SW 114 ST. Address: 14155 SW 187 ST.
City-St-Zip: PINECREST, FL 33156 City-St-Zip: MIAMI, FL 33183 US

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: HENRY QUINTANA P 01/02/2008