

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44063

FILED
Aug 28, 2008
Secretary of State

Entity Name: LAS FLORES INVESTMENTS CORP.

Current Principal Place of Business:

2631-A N.W. 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

1170 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

Current Mailing Address:

2631-A N.W. 20TH ST.
MIAMI, FL 33142

New Mailing Address:

1170 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

FEI Number: 59-2753876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAY B
2251 S.W. 22ND ST.
MIAMI, FL 33145 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: VSD () Delete
Name: REISS, DAVID,
Address: 2631-A N.W. 20TH ST.
City-St-Zip: MIAMI, FL 33145

Title: P/T () Delete
Name: REISS, EDITH P
Address: 2631-A N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: REISS, DAVID,
Address: 1170 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: P/T (X) Change () Addition
Name: REISS, EDITH P
Address: 1170 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID P REISS

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date