

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90118 020 ***150.00

DOCUMENT # M61612

1. Entity Name
LA PRESNA CENTROAMERICANA, INC.



Principal Place of Business

10404 W FLAGLER ST
20
MIAMI, FL 33174 US

Mailing Address

10404 W FLAGLER ST
20
MIAMI, FL 33174 US

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

04072008

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0049134

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

ORTEGA, JOSE R
11150 S.W. 70 LANE
MIAMI, FL 33173

7. Name and Address of New Registered Agent

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME ORTEGA, GERARDO J
STREET ADDRESS 10404 W FLAGLER ST
CITY-ST-ZIP MIAMI, FL 33174

TITLE SD ☐ Delete
NAME ORTEGA, FRANCISCO A SR
STREET ADDRESS 721 S.W. 102 AVENUE
CITY-ST-ZIP MIAMI, FL 33174

TITLE PD ☒ Delete
NAME ORTEGA, FILEMO D
STREET ADDRESS 15665 S.W. 57 COURT
CITY-ST-ZIP MIAMI, FL 33193

TITLE D ☐ Delete
NAME ORTEGA, JOSE R
STREET ADDRESS 11150 SW 70 LANE
CITY-ST-ZIP MIAMI, FL 33173

TITLE D ☐ Delete
NAME RUIZ, LUISA O
STREET ADDRESS 14961 S.W. 75 TERRACE
CITY-ST-ZIP MIAMI, FL 33193

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Change ☐ Addition
NAME ORTEGA, FRANCISCO A. (SR)
STREET ADDRESS 721 S.W. 102 AVE.
CITY-ST-ZIP MIAMI, FL 33174

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Chapter 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-12-2008