2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005878

Entity Name: LAS CHICAS OF TAMPA BAY INC.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11525 ARECA RD TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 11525 ARECA RD TAMPA, FL 33618 FEI Number: 75-3121672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LA CRUZ, BLANCHE 11525 ARECA RD TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RODRIGUEZ, DORINDA Name: Name: Address: 13401 FAWN SPRINGS DR Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: Title: () Delete () Change () Addition DUKE, CAROLYN Name: Name: Address: 3405 TYSON AVE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition DIPOMPO, CAREY Name: Name: 8223 CRENSHAW CR Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAMOS, ROSSI Name: 1401 S BAY VILLA Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition ARGUELLES, ADELLA Name: Name: 3211 SWANN AVE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition DE LA CRUZ. BLANCHE Name: Name: Address: 11525 ARECA RD Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN J. DUKE TREA 05/07/2008