

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010017

FILED
May 02, 2008
Secretary of State

Entity Name: SON DEL SENOR INC.

Current Principal Place of Business:

13283 NW 10TH ST
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13283 NW 10TH ST
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-1834278 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:

GARCIA, EDUARDO
901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 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:

Title: P () Delete
Name: ROMEU, IRAN
Address: 8740 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: DORADO, FAUSTO
Address: 8740 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

Title: TREA () Delete
Name: GARCIA, EDUARDO
Address: 901 PONCE DE LEON BLVD., SUITE 606
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DORADO, FAUSTO
Address: 13283 NW 10 STREET
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
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: FAUSTO R DORADO

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date