

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004081

FILED
Jan 07, 2009
Secretary of State

Entity Name: LOS OLVIDADOS INC

Current Principal Place of Business:

1925 SW 3 ST
6
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1925 SW 3 ST
6
MIAMI, FL 33135

New Mailing Address:

FEI Number: 14-1938199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ & CASAS, INC.
C/O RODRIGUEZ & URIARTE TAX SRV
4501 PALM AVE., #104
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUAREZ, ARMESTO
Address: 1925 SW 3 ST
City-St-Zip: MIAMI, FL 33135

Title: VPT () Delete
Name: CABEZA, ARNALDO
Address: 2244 SW 9 ST., #11
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: SUAREZ, ANDRES
Address: 709 W. 35 ST.
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: MOLINA, ORLANDO
Address: 45 W. 10 ST., #13
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: GUEDEZ, JUANA
Address: 1005 W 76 ST., #104
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SUAREZ, ARMESTO
Address: 1925 SW 3 ST; APT. # 6
City-St-Zip: MIAMI, FL 33135

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

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

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

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: ANDRES SUAREZ

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date