2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004081

Entity Name: LOS OLVIDADOS INC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 SW 3 ST

6

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1925 SW 3 ST

6

MIAMI, FL 33135

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

 Name:
 SUAREZ, ARMESTO

 Address:
 1925 SW 3 ST; APT. #6

 City-St-Zip:
 MIAMI, FL 33135

Title: VPT

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

Title:

Name: SUAREZ, ANDRES Address: 709 W. 35 ST. City-St-Zip: HIALEAH, FL 33012

Title:

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

Title:

 Name:
 GUEDEZ, JUANA

 Address:
 1005 W 76 ST., #104

 City-St-Zip:
 HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ANDRES SUAREZ DIR 01/07/2010