

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004081

FILED
Jan 19, 2011
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 ()

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:

SUAREZ, ARMESTO
1925 SW 3 STREET
6
MIAMI, FL 33135 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: ARMESTO SUAREZ

01/19/2011

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

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

Title: D
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: ARMESTO SUAREZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date