

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# N07000007707

Entity Name: LA MISION, INC.

Current Principal Place of Business:

10138 MARGUEX DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10138 MARGUEX DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-0733330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSADO, RAUL JR
10138 MARGUEX DR
ORLANDO, FL 32825 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: P () Delete
Name: ROSADO, RAUL JR
Address: 10138 MARGUEX DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: ROSADO, WANDA I
Address: 10138 MARGUEX DR
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WANDA ROSADO

VP

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date