

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49405

FILED
Apr 17, 2008
Secretary of State

Entity Name: ADRIAN AND ANDRES SMALL WORLD, INC.

Current Principal Place of Business:

13705 SW 24TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13705 SW 24TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0834825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, CANDIDO
13705 SW 24 STREET
MIAMI, FL 33175 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: FIGUEROA, CANDIDO
Address: 13705 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: FIGUEROA, CARIDAD
Address: 13705 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: CID, ANTONIO
Address: 13320 SW 17TH LANE., #7
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: FIGUEROA, ANTONIO L
Address: 13320 SW 17TH LANE #7
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: FIGUEROA, DAYSI
Address: 13320 SW 17TH LANE., #7
City-St-Zip: MIAMI, FL 33175

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: CANDIDO FIGUEROA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date