

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029010

Entity Name: PAREDES & DE LUCA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3471 N. FEDERAL HWY., STE 402
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HWY., STE 402
SUITE 204
FORT LAUDERDALE, FL 33306

New Mailing Address:

420 LINCOLN RD
STE 390
MIAMI BEACH, FL 33139

FEI Number: 65-0996818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, FRANZ
2300 EAST OAKLAND PARK BLVD.
SUITE 202
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DE LUCA, FRANZ
1200 BRICKEL BAY DRIVE APT 1401
MIAMI, FL 33131 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: FRANZ DE LUCA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE LUCA, FRANZ
Address: 2300 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: ROSARIO-PAREDES, JOYCE
Address: 12401 PINE NEEDLE LANE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE LUCA, FRANZ
Address: 1200 BRICKEL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL PAREDES

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04/30/2008

Electronic Signature of Signing Officer or Director

Date