## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Secretary of State 07-23-2007 90042 028 \*\*\*150.00 DOCUMENT # P00000031045 1. Entity Name LA TIA FINA CORP. 40126620 Principal Place of Business Mailing Address 2756 SW 137 AVE. 2756 SW 137 AVE. MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 07162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALCEDO, CARLOS DO NOT WRITE 2756 SW 137 AVENUE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE SALCEDO, CARLOS 2756 SW 137 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information expolied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen

FILED Jul 23, 2007 8:00 am

Daytime Phone #

## 47TACHMENT 40126656 #PD0000031045 La Tia Fina Corp 2756 SW 137th Ave. Miami, FL 33175

Monday, 07/16/2007

Florida Department of State Division of Corporations

Recently I receive a letter from you where you inform me that I did not renew my corporation for the year 2007. My company name is La Tia Fina Corp and my FEI number is 65-0993905.

I apologize but I never receive the renewal letter in the mail and I'm really worried now because it is a lot of money for the penalty and our financial situation is in a really bad shape, as you know we depend on sales and they have been very bad. So I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again.

Thank you very much.

Sincerety,

Carlos Salcedo President