2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P01000021323 1. Entity Name **Secretary of State** 3 LECHES FACTORY, INC. Principal Place of Business Mailing Aridress 600 NORTHWEST 109TH AVENUE 600 NORTHWEST 109TH AVENUE UNIT #6 MIAMI FL 33172 UNIT #6 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1082023 Not Applicable Zıp Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGUELLO, ARNOLDO 600 NORTH WEST 109TH AVENUE UNIT #6 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 City Zio Code 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 Signature, typed or praired name of registried agent and trie if applicable DATE (NOTE: Registried Agent eignature required when reinstaturig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete ARGUELLO, ARNOLDO NAME MAME U000000809264 600 NORTHWEST 109TH AVENUE UNIT #6 STREET ADDRESS STREET ADDRESS 02/08/08-80014-019 150.00 MIAMI FL 33172 CiTY-ST-7P CITY - ST-ZIP ☐ De-ete ☐ Change ■ Addition TITLE STD TITLE ARGUELLO, SILVIA NAME NAME 600 NORTHWEST 109TH AVENUE UNIT #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 HATE ☐ Derete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE De ete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition TITLE ☐ Derete THE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Change Addition Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information

SIGNATURE:

of the corporation or the receiver or trustee of changed, or on an attachment with an add

indicated on this report or supplemental report in the and accurate and that my signature shall have the same legal effect as if made under out, that I am an officer or director of the corporation or the receiver or trustee employers in Block 10 or Block 11