

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067401

Entity Name: ABUELITAS HOME INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

15257 SW 61 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15257 SW 61 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 37-1429043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILLHAM, MORENO
13490 SW 30 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

YILLIAM, MORENO
13490 SW 30 ST.
MIAMI, FL 33175 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: YILLIAM MORENO

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, YILLIAM
Address: 13490 SW 30TH ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YILLIAM MORENO

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01/06/2008

Electronic Signature of Signing Officer or Director

Date