

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081902

Entity Name: PUEBLITO VIEJO #2, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

8285 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8285 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1137709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T ESQ.
2700 S.W. 37TH AVENUE
2ND FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LOPEZ, MARIA T ESQ.
759 NW 22 AVENUE
MIAMI, FL 33125 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: MARIA T LOPEZ

09/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, GLORIA
Address: 6421 S.W. 95TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VTD () Delete
Name: RODRIGUEZ, GONZALO
Address: 6421 S.W. 95TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ECHEVERRI, GLORIA E
Address: 8285 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Change () Addition
Name: ZOJAJI, SANDRA
Address: 8285 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA ELENA ECHEVERRI

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09/14/2005

Electronic Signature of Signing Officer or Director

Date