

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111537

FILED
Jul 13, 2008
Secretary of State

Entity Name: RINCONCITO PARA RECORDAR, CORP.

Current Principal Place of Business:

1615 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1615 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

4481 SW 1 STREET
MIAMI, FL 33134

FEI Number: 65-1155210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ROBERTO J
1615 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, ESTRELLA
1615 SW 8TH STREET
MIAMI, FL 33135 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: ESTRELLA PEREZ

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, ROBERTO J
Address: 1615 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: PEREZ, ESTRELLA
Address: 1615 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ESTRELLA
Address: 1615 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: DELGADO, AIDA
Address: 1615 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: ESTRELLA PEREZ

PD

07/13/2008

Electronic Signature of Signing Officer or Director

Date