

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070760

FILED
Dec 10, 2008
Secretary of State**Entity Name:** MARTA DE LA PAZ AGENCY, INC.**Current Principal Place of Business:**3011 SW 107 AVE.
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**3011 SW 107 AVE.
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 35-2173223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA PAZ, MARTA
3011 SW 107 AVE.
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MONDACA-TOLEDO, JENNY
Address: 3011 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165**Title:** VPD () Delete
Name: DE LA PAZ, MARTA
Address: 3011 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: TOLEDO, JENNY
Address: 3011 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165**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: MARTA DE LA PAZ

VPD

12/10/2008

Electronic Signature of Signing Officer or Director

Date