

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000086881

Entity Name: LA CEIBA LABOR POOL, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

401 MONUMENT RD.
43
JACKSONVILLE, FL 32225

New Principal Place of Business:

7757 SUGAR BEND RD.
ORLANDO, FL 32819

Current Mailing Address:

401 MONUMENT RD.
43
JACKSONVILLE, FL 32225

New Mailing Address:

7757 SUGAR BEND RD.
ORLANDO, FL 32819

FEI Number: 30-0116929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADAM
401 MONUMENT RD.
43
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DIAZ, ADAM
7757 SUGAR BEND RD.
ORLANDO, FL 32819 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:

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, LILLIAN
Address: 401 MONUMENT ROAD, #43
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: PONCE, MARLON
Address: 7350 BLANDING BLVD. #181
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, LILLIAN
Address: 7757 SUGAR BEND RD.
City-St-Zip: ORLANDO, FL 32819

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: ADAM DIAZ

R

05/29/2007

Electronic Signature of Signing Officer or Director

Date