

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092345

FILED
May 01, 2008
Secretary of State

Entity Name: LOS ABUELITOS FELICES, INC.

Current Principal Place of Business:

15140 SW 183 TERR
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15140 SW 183 TERR
MIAMI, FL 33187

New Mailing Address:

FEI Number: 06-1661828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, MARIO J
15140 SW 183 TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CONCEPCION, VERONIA
15140 SW 183 TERR
MIAMI, FL 33187 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: VERONIA CONCEPCION

05/01/2008

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: P () Delete
Name: CONCEPCION, MARIO J
Address: 15140 SW 183 TERR
City-St-Zip: MIAMI, FL 33187

Title: SD (X) Delete
Name: CONCEPCION, DAILY
Address: 15140 SW 183 TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEPCION, VERONIA
Address: 15140 SW 183 TERR
City-St-Zip: MIAMI, FL 33187

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: VERONIA CONCEPCION

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date