

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101188

Entity Name: LANZAS SOUTHEAST, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

739 CRANDON BLVD,
#PH 1
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BOULEVARD
402
MIAMI, FL 33149

New Mailing Address:

739 CRANDON BLVD,
#PH 1
KEY BISCAYNE, FL 33149

FEI Number: 82-0566003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES, LLC
104 CRANDON BOULEVARD
402
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AH&A SERVICES, LLC
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: DAVID L HATTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, PEDRO R
Address: 739 CRANDON BLVD, #PH 1
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: GARCIA DE LOPEZ, LOURDES JACOME
Address: 739 CRANDON BLVD, #PH 1
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: ZAMBRANO, INDIRA
Address: 739 CRANDON BLVD, #PH1
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO LOPEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date