

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052237

FILED
Apr 28, 2008
Secretary of State

Entity Name: LOSSERES CORPORATION

Current Principal Place of Business:

16380 SOUTH POST RD #103
WESTON, FL 33331 US

New Principal Place of Business:

16060 SOUTH POST RD
101
WESTON, FL 33331 US

Current Mailing Address:

16380 SOUTH POST RD #103
WESTON, FL 33331 US

New Mailing Address:

16060 SOUTH POST RD
101
WESTON, FL 33331 US

FEI Number: 20-0021658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROS, GILDA
16380 SOUTH POST ROAD #103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MIROS, GILDA
16060 SOUTH POST ROAD
101
WESTON, FL 33331 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MIROS, KARYM
Address: 16830 S POST RD #103
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: MIROS, GILDA
Address: 16830 S POST RD #103
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MIROS, KARYM
Address: 404 EAST 76 STREET # 4G
City-St-Zip: NEW YORK, NY 10021 US

Title: VP (X) Change () Addition
Name: MIROS, GILDA
Address: 16060 S POST RD #101
City-St-Zip: WESTON, FL 33331 US

Title: VP () Change (X) Addition
Name: MIROS, ANTONIO A
Address: 16060 SOUTH POST ROAD # 101
City-St-Zip: WESTON, FL 33331

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: GILDA MIROS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date