## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT # P03000089359** 1. Entity Name LAS MIGDALIAS CORP. Principal Place of Business Mailing Address 5783 SW 40TH STREET 5783 SW 40TH STREET U00000732024 01/23/08-80039-025 150.00 SUITE 208 SUITE 208 MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01162008 No Chg-P Applied For 4. FEI Number 20-0988422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUSSO, MARK E ESQ **18851 NE 29TH AVENUE** AVENTURA, FL 33180 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CURBELO TABOADA, JUAN RAMON STREET ADDRESS 5783 SW 40TH STREET, STE 208 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME DE CURBELO, MIGDALIA T 5783 SW 40TH STREET, STE 208 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME CURBELO TABOADA, JOSE MIGUEL 5783 SW 40TH STREET, STE 208 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE CURBELO PEREZ, JUAN RAMON NAME STREET ADDRESS 5783 SW 40TH STREET, STE 208 CITY-ST-ZIP MIAMI, FL 33155 TITUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-18-08 Date

Daytime Phone #

**FILED**