

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089359

Entity Name: LAS MIGDALIAS CORP.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

5783 SW 40TH STREET  
SUITE 208  
MIAMI, FL 33155

## New Principal Place of Business:

5794 SW 40TH STREET  
SUITE 305  
MIAMI, FL 33155

## Current Mailing Address:

5783 SW 40TH STREET  
SUITE 208  
MIAMI, FL 33155

## New Mailing Address:

5794 SW 40TH STREET  
SUITE 305  
MIAMI, FL 33155

FEI Number: 20-0988422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
18851 NE 29TH AVENUE  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CURBELO TABOADA, JUAN RAMON  
Address: 5783 SW 40TH STREET, STE 208  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: DE CURBELO, MIGDALIA T  
Address: 5783 SW 40TH STREET, STE 208  
City-St-Zip: MIAMI, FL 33155

Title: T ( ) Delete  
Name: CURBELO TABOADA, JOSE MIGUEL  
Address: 5783 SW 40TH STREET, STE 208  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: CURBELO PEREZ, JUAN RAMON  
Address: 5783 SW 40TH STREET, STE 208  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CURBELO TABOADA, JUAN RAMON  
Address: 5794 SW 40TH STREET, STE 305  
City-St-Zip: MIAMI, FL 33155

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: JUAN R. CURBELO

SEC

03/04/2009

Electronic Signature of Signing Officer or Director

Date