

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096898

Entity Name: LAS AMERICAS PASO FINO, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVE STE 207
MIAMI, FL 33186

New Principal Place of Business:

6832 SE 12 TERR
OCALA, FL 33480

Current Mailing Address:

9010 SW 137TH AVE STE 207
MIAMI, FL 33186

New Mailing Address:

6832 SE 12 TERR
OCALA, FL 33480

FEI Number: 55-0845809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEE, RICARDO
9010 SW 137TH AVE STE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEDEE, RICARDO
6832 SE 12 TERR
OCALA, FL 33480 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:

05/02/2008

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: PSD () Delete
Name: LEDEE, RICARDO
Address: 9010 SW 137TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEDEE, RICARDO
Address: 6832 SE 12 TERR
City-St-Zip: OCALA, FL 33480

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: RICARDO LEDEE

PSD

05/02/2008

Electronic Signature of Signing Officer or Director

Date