

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098296

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: LOS CASTORES OUTSOURCING INC

## Current Principal Place of Business:

243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 US

## New Mailing Address:

FEI Number: 90-0108592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, AUGUST C  
243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROCHA, YOLIMA I  
Address: 13506 SUMMERPORT VILLAGE PKWY #360  
City-St-Zip: WINDERMERE, FL 34786

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: QUINTERO, VICTOR M  
Address: 13506 SUMMERPORT VILLAGE PKWY #360  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP/D ( ) Change (X) Addition  
Name: MONTENEGRO, OSCAR  
Address: 18800 NE 29TH AVENUE #402  
City-St-Zip: AVENTURA, FL 33180 US

Title: TR/D ( ) Change (X) Addition  
Name: ROCHA, YOLIMA I  
Address: 13506 SUMMERPORT VILLAGE PKWY #360  
City-St-Zip: WINDERMERE, FL 34786 US

Title: S/D ( ) Change (X) Addition  
Name: BAQUERO, ISABEL C  
Address: 18800 NE 29TH AVENUE #402  
City-St-Zip: AVENTURA, FL 33180 US

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: VICTOR M QUINTERO

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date