

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102634

Entity Name: L. FRAGA INVESTMENTS, CORP.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

6611 SAN VICENTE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6611 SAN VICENTE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 43-2034735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, LUCIA
728 JERONIMO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FRAGA, LUCIA
6611 SAN VICENTE
CORAL GABLES, FL 33146 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: LUCIA FRAGA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAGA, LUCIA
Address: 728 JERONIMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CASTANEDA, FRANCISCO
Address: 728 JERONIMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAGA, LUCIA
Address: 6611 SAN VICENTE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: CASTANEDA, FRANCISCO
Address: 6611 SAN VICENTE
City-St-Zip: CORAL GABLES, FL 33146

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: LUCIA FRAGA

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02/18/2008

Electronic Signature of Signing Officer or Director

Date