

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132040

Entity Name: MIRTA ROJAS INC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

19700 W ST ANDREWS DRIVE  
HIALEAH, FL 33015 US

## New Principal Place of Business:

6175 N.W. 167 STREET  
G-30  
HIALEAH, FL 33015 US

## Current Mailing Address:

6175 N.W. 167 STREET  
G-30  
HIALEAH, FL 33015 US

## New Mailing Address:

FEI Number: 20-0387214      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, MIRTA  
19700 W ST ANDREWS DRIVE  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

ROJAS, MIRTA  
6175 N.W. 167 STREET  
G-30  
HIALEAH, FL 33015 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: MIRTA ROJAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJAS, MIRTA  
Address: 19700 W ST ANDREWS DRIVE  
City-St-Zip: HIALEAH, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROJAS, MIRTA  
Address: 6175 N.W. 167 STREET G-30  
City-St-Zip: HIALEAH, FL 33015 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: MIRTA ROJAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date