

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136044

FILED
Apr 30, 2007
Secretary of State

Entity Name: DI SANCHEZ FUNERAL SUPPLIES, INC

Current Principal Place of Business:

9901 N.W. 80 AVE.
3-K
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1184 W 51 PL.
HIALEAH, FL 33012

Current Mailing Address:

9901 N.W. 80 AVE.
3-K
HIALEAH GARDENS, FL 33016

New Mailing Address:

P. O. BOX 22668
HIALEAH, FL 33002

FEI Number: 20-0408640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA S
1184 W. 51ST PLACE
HIALEAH, FL 33012 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: P/D () Delete
Name: SANCHEZ, MARIA S
Address: 1184 W. 51ST PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S/D () Delete
Name: ROJAS, ROLANDO
Address: 1184 W. 51ST PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA STELLA SANCHEZ ROJAS

P/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date