2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072082

Entity Name: LOURDES ARANA INC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8888 NW 119TH ST 8888 NW 119TH ST

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8888 NW 119TH ST 8888 NW 119TH ST

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANA, LOURDES ARANA, LOURDES D 8888 NW 119 STREET 8888 NW 119 STREET

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33018 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: LOURDES ARANA 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ARANA, LOURDES
 Name:
 ARANA, LOURDES

 Address:
 8888 NW 119 STREET
 Address:
 8888 NW 119 STREET

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 HIALEAH GARDENS, FL 33018

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: LOURDES ARANA D 04/23/2008