

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133473

Entity Name: THE LORDS OF PASO FINO, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

7765 S.W. 87 AVE STE 209
MIAMI, FL 33173

New Principal Place of Business:

1791 SW 139 AVE
DAVIE, FL 33325

Current Mailing Address:

7765 S.W. 87 AVE STE 209
MIAMI, FL 33173

New Mailing Address:

1791 SW 139 AVE
DAVIE, FL 33325

FEI Number: 20-1658628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, BENJAMIN
7765 S.W. 87 AVE STE 209
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MANTILLA, BENJAMIN
1791 SW 139 AVE
DAVIE, FL 33325 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: BENJAMIN MANTILLA

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTILLA, BENJAMIN
Address: 7765 S.W. 87 AVE STE 209
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTILLA, BENJAMIN
Address: 1791 SW 139 AVE
City-St-Zip: DAVIE, FL 33325

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: BENJAMIN MANTILLA

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date