

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135729

Entity Name: LOS CATRACHOS II INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1115 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

1115 SW 27TH AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

1115 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

1115 SW 27TH AVENUE
MIAMI, FL 33135 US

FEI Number: 20-1687776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANA, FELICIA
14891 SW 159TH CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BUITRAGO, ESMIRNA
1115 SW 27TH AVENUE
MIAMI, FL 33135 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: ESMIRNA BUITRAGO

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANA, FELICIA
Address: 14891 SW 159TH CT.
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Delete
Name: RODRIGUEZ, JOSE
Address: 6315 SW 138TH CT. #6
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUITRAGO, ESMIRNA
Address: 1115 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

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: ESMIRNA BUITRAGO

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date