

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154260

Entity Name: PARADA LATINA CORP

FILED
Dec 04, 2007
Secretary of State**Current Principal Place of Business:**14180 E COLONIAL
SUITE #B
ORLANDO, FL 32826 US**New Principal Place of Business:****Current Mailing Address:**444 WINDING OAK LN
LONGWOOD, FL 32750 US**New Mailing Address:**1553 SUNSET VIEW CIRCLE
APOPKA, FL 32703 US

FEI Number: 20-1861090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DISLA, VICTOR G
444 WINDING OAK LN
LONGWOOD, FL 32750 US**Name and Address of New Registered Agent:**TORRES, MARIANA A
1553 SUNSET VIEW CIRCLE
APOPKA, FL 32703 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: MARIANA A. TORRES

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PILAR, JOSE M
Address: 444 WINDING OAK LN
City-St-Zip: LONGWOOD, FL 32750 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: TORRES, MARIANA A
Address: 1553 SUNSET VIEW CIRCLE
City-St-Zip: APOPKA, FL 32703 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: MARIANA A. TORRES

PRES

12/04/2007

Electronic Signature of Signing Officer or Director

Date