

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168105

Entity Name: LA CHILANGA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

13635 DEERING BAY DR UNIT 234
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13635 DEERING BAY DR UNIT 234
CORAL GABLES, FL 33158

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 20-2110515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1200 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS INC
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TORRADO, COSME
Address: 13635 DEERING BAY DR UNIT 234
City-St-Zip: CORAL GABLES, FL 33158

Title: VD () Delete
Name: TORRADO, GABRIELA
Address: 13635 DEERING BAY DR., UNIT 234
City-St-Zip: CORAL GABLES, FL 33158

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: COSME TORRADO

P/D

04/21/2008

Electronic Signature of Signing Officer or Director

Date