

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054812

Entity Name: LOUIS 1941, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1713 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1713 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 20-2849186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSENOW P.A.
2929 S.W. 3RD AVENUE SUITE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: DELGADO, MARIA C
Address: 899 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: FERNANDEZ AGUILAR, JORGE A
Address: 899 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, MARIA C
Address: 899 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: DVP (X) Change () Addition
Name: VARGAS, GRACE M
Address: 3321 SW, 192 AV
City-St-Zip: MIRAMAR, FL 33029 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: MARIA C. DELGADO

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date