

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070746

FILED
May 26, 2007
Secretary of State**Entity Name:** LORENA COIN LAUNDRY INC**Current Principal Place of Business:**541 E YOST
HIALEAH, FL 33013**New Principal Place of Business:**541 E 40 ST
HIALEAH, FL 33013**Current Mailing Address:**541 E YOST
HIALEAH, FL 33013**New Mailing Address:**541 E 40 ST
HIALEAH, FL 33013**FEI Number:** 20-2847637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, MY L
541 E YOST
HIALEAH, FL 33013 US**Name and Address of New Registered Agent:**RODRIGUEZ, MY LAI
541 E 40 ST
HIALEAH, FL 33013 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: MY LAI RODRIGUEZ

05/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MY L
Address: 541 E YOST
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: RODRIGUEZ, MANUEL E
Address: 541 E. YOST
City-St-Zip: HIALEAH, FL 33013

Title: M () Delete
Name: ULLOA, ELIECR
Address: 541 YOST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MY LAI
Address: 541 E 40 ST
City-St-Zip: HIALEAH, FL 33013

Title: V (X) Change () Addition
Name: RODRIGUEZ, MANUEL E
Address: 541 E. 40 ST
City-St-Zip: HIALEAH, FL 33013

Title: M (X) Change () Addition
Name: ULLOA, ELIECR
Address: 541 40 ST
City-St-Zip: HIALEAH, FL 33013

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: MY LAI RODRIGUEZ

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date