

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071780

Entity Name: LAS CAZUELAS, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

8835 SW 107TH AVENUE
SUITE 125
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8835 SW 107TH AVENUE
SUITE 125
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-2853950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOR, PATRICIA
10520 SW 108 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LEOR, PATRICIA
10505 SW 108 TERR
MIAMI, FL 33176 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEOR, PATRICIA
Address: 10520 SW 108 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: LEOR, JOSE
Address: 10520 SW 108 TERR
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEOR, PATRICIA
Address: 10505 SW 108 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: LEOR, JOSE
Address: 10505 SW 108 TERR
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA LEOR

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date