

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110732

FILED
Apr 28, 2008
Secretary of State

Entity Name: LA LECHUZA INC.

Current Principal Place of Business:

855 TIVOLI CIRCLE
101
DEERFIELD BEACH, FL 33441 81

New Principal Place of Business:

3900 NW 10 ST.
DELRAY BEACH, FL 33445 19

Current Mailing Address:

651 CYPRESS LAKE BLVD
F
DEERFIELD BEACH, FL 33064 50

New Mailing Address:

3900 NW 10 ST.
DELRAY BEACH, FL 33445 19

FEI Number: 20-3378439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE L
651 CYPRESS LAKE BLVD
F
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE L MR
3900 NW 10 ST.
DELRAY BEACH, FL 33445 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: JOSE LUIS SANCHEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SANCHEZ, JOSE L
Address: 651 CYPRESS LAKE BLVD # F
City-St-Zip: DEERFIELD BEACH, FL 33064 50

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SANCHEZ, JOSE L
Address: 3900 NW 10 ST.
City-St-Zip: DELRAY BEACH, FL 33445 19

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: JOSE LUIS SANCHEZ

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date