

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139015

FILED
May 28, 2008
Secretary of State**Entity Name:** MIROZA SABOR LATINO LOUNGE INC.**Current Principal Place of Business:**2869 WILSHIRE DRIVE, SUITE 104
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**2869 WILSHIRE DRIVE, SUITE 104
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 20-3649526**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLTON, DIETER R
2441 BENJAMIN DRIVE
KISSIMMEE
FLORIDA, FL 34744 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: TRILLA, DIANA
Address: 3705 FOUNTAINBLEU BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Delete
Name: RAMIREZ, ROBERTO
Address: 14845 HUNTLEY DR
City-St-Zip: ORLANDO, FL 32828

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: DIANA TRILLA

P

05/28/2008

Electronic Signature of Signing Officer or Director_____
Date