

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143684

FILED
Apr 29, 2008
Secretary of State

Entity Name: AVILA ENTERPRISES OF S. FLORIDA, INC.

Current Principal Place of Business:

1450 NW 26 AVE
MIAMI, FL 33125

New Principal Place of Business:

13380 SW 131 ST
SUITE 114
MIAMI, FL 33186

Current Mailing Address:

1450 NW 26 AVE
MIAMI, FL 33125

New Mailing Address:

13380 SW 131 ST
SUITE 114
MIAMI, FL 33186

FEI Number: 20-3704459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, JENNIFER M
5394 SW 119 AVE
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, ALCIDES
Address: 1450 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, ALCIDES
Address: 13380 SW 131 ST #114
City-St-Zip: MIAMI, FL 33186

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: ALCIDES AVILA

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date