2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155383

Entity Name: LA BUENA MESA CORP.

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2777 N. W. 79 AVENUE 3171 VIA ABITARE WAY MIAMI, FL 33122 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2777 N. W. 79 AVENUE 3171 VIA ABITARE WAY MIAMI, FL 33122 MIAMI, FL 33133

FEI Number: 20-3848354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES,LLC
5805 BLUE LAGOON DRIVE
SUITE202
MIAMI, FL 33126 US
JIMENEZ, JULIO A
3171 VIA ABITARE WAY
MIAMI, FL 33133 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: JULIO JIMENEZ 03/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PDST () Delete Title: PDNT JIMENEZ, MARISSA JIMENEZ, MARISSA L PDNT Name: Name: 2777 N. W. 79 AVENUE Address: 3171 VIA ABITARE WAY Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33133

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: MARISSA JIMENEZ PDNT 03/16/2008