

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164451

Entity Name: LA PARADA DEL OSO, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1200 EUCLID AV
205
MIAMI BEACH, FL 33139

New Principal Place of Business:

7360 SW 82 STREET
SUITE E-103
KENDALL MIAMI, FL 33143 US

Current Mailing Address:

1200 EUCLID AV
205
MIAMI BEACH, FL 33139

New Mailing Address:

7360 SW 82 STREET
SUITE E-103
KENDALL MIAMI, FL 33143 US

FEI Number: 20-3950969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, LUIS
1200 EUCLID AV
205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MUNOZ, LUIS
7360 SW 82 STREET
SUITE E-103
KENDALL MIAMI, FL 33143 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: LUIS MUNOZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, LUIS D
Address: 1200 EUCLID AV
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, LUIS D
Address: 7360 SW 82 STREET, SUITE E-103
City-St-Zip: KENDALL MIAMI, FL 33143 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: LUIS MUNOZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date