

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036288

Entity Name: LA LICUADORA INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

1 NE 2ND AVE
MIAMI, FL 33131

New Principal Place of Business:

1938 SW 21 TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

1 NE 2ND AVE
MIAMI, FL 33131

New Mailing Address:

1938 SW 21 TERRACE
MIAMI, FL 33145 US

FEI Number: 20-4496728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETUERTO, LUCIA S
1 NE 2ND AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAENZ-RETUERTO, LUCIA
1938 SW 21 TERRACE
MIAMI, FL 33145 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: LUCIA SAENZ-RETUERTO

06/20/2007

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: RETUERTO, LUCIA S
Address: 1 NE 2ND AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAENZ-RETUERTO, LUCIA
Address: 1938 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145 US

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: LUCIA SAENZ-RETUERTO

PD

06/20/2007

Electronic Signature of Signing Officer or Director

Date