

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075274

FILED
Aug 01, 2008
Secretary of State

Entity Name: VERBENA PARA LOS PRIMOS, INC.

Current Principal Place of Business:

9769 S DIXIE HWY 101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9769 S DIXIE HWY 101
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S DIXIE HWY 101
MIAMI, FL 33156 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

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: D () Delete
Name: SAINZ, MARCO
Address: 8130 SW 47 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GAVIRIA, JORGE
Address: 9769 S DIXIE HWY 101
City-St-Zip: MIAMI, FL 33156

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: JORGE GAVIRIA

D

08/01/2008

Electronic Signature of Signing Officer or Director

Date