

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076949

Entity Name: LAS AGUILAS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12403 S ORANGE BLOSSOM TR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 48237
SEATTLE, WA 98148

New Mailing Address:

FEI Number: 20-5065320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: D () Delete
Name: RAMOS, JOSE L PRES
Address: 19404 6TH AVE S
City-St-Zip: DESMOINES, WA 98148

Title: D () Delete
Name: RAMOS, HECTOR L VP
Address: 25405 126TH AVE SE
City-St-Zip: KENT, WA 98031

Title: D () Delete
Name: RAMOS, VICTOR L SEC-TRE
Address: 4652 S 160TH ST
City-St-Zip: TUKWILA, WA 98188

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: RAMOS, ARMANDO DIRECTO
Address: 11634 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32834

Title: DIR () Change (X) Addition
Name: RAMOS, MATEO DIRECTO
Address: 133 SW 158TH ST
City-St-Zip: SEATTLE, WA 98166

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: JOSE L. RAMOS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date