

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2007 8:00 am
Secretary of State

04-16-2007 90085 016 ***150.00

DOCUMENT # P06000087597					
1. Entity Name LA CUMBRECITA INC					
Principal Place of Business 3601 NE 207 ST 1103 AVENTURA, FL 33180			Mailing Address 3601 NE 207 ST 1103 AVENTURA, FL 33180		
2. Principal Place of Business - No P.O. Box # 2560 NE 190 STREET		3. Mailing Address 2560 NE 190 STREET			
Suite, Apt. #, etc. # 4		Suite, Apt. #, etc. # 4			
City & State Miami		City & State Miami			
Zip FL		Country 33180			
4. FEI Number 20-5133561		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04102007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent PB&A FINANCIAL SERVICES CORP 174 NE 96 ST MIAMI SHORES, FL 33138			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME COTTON, ALBERTO ANDRES	☒ Delete	TITLE P	NAME COTTON, ALBERTO ANDRES	☐ Change ☒ Addition
STREET ADDRESS 3601 NE 207 ST # 1103	CITY-ST-ZIP AVENTURA, FL 33180		STREET ADDRESS 2560 NE 190 STREET # 4	CITY-ST-ZIP Miami, FL 33180	
TITLE VP	NAME FROST, FLORENCIA V	☒ Delete	TITLE VP	NAME FROST, FLORENCIA V	☐ Change ☒ Addition
STREET ADDRESS 3601 NE 207 ST # 1103	CITY-ST-ZIP AVENTURA, FL 33180		STREET ADDRESS 2560 NE 190 STREET Apt # 4	CITY-ST-ZIP Miami, FL 33180	
TITLE NAME	☐ Delete		TITLE NAME	☐ Change ☐ Addition	
STREET ADDRESS CITY-ST-ZIP	☐ Delete		STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME	☐ Delete		TITLE NAME	☐ Change ☐ Addition	
STREET ADDRESS CITY-ST-ZIP	☐ Delete		STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME	☐ Delete		TITLE NAME	☐ Change ☐ Addition	
STREET ADDRESS CITY-ST-ZIP	☐ Delete		STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			04-10-07 7862627507		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Device Phone #		