2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am DOCUMENT # P06000097538 **Secretary of State** 03-08-2007 90015 047 ***150.00 LAST WISH BURIAL PLANER, CORP. Principal Place of Business Mailing Address 19241 HOLIDAY RD 19241 HOLIDAY RD **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1924/ Holiday RD Suite, Apt. #, etc. 9241 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 11-3790588 liami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33157 Daol Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACHECO, DORYS D Street Address (P.O. Box Number is Not Acceptable) 19241 HOLIDAY RD **MIAMI FL 33157** City 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 agont 0-20 · 07 W SIGNATURE Signature, is said or printed name (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ME ☐ Delete ☐ Change ☐ Addition PACHECO, DORYS D NAME NAME 19241 HOLIDAY RD STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY - ST-ZIP CITY - ST - ZIP 11111 ☐ Delete THE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THILE ☐ Detete IIIŒ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ШП ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my signature shall have the same legal effect as if made under eath; 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.

ay

MGNATURE AND APPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

ATTACHMENT 40032028

February 16, 2007

Division of Corporation Tallahassee, Florida 32314

From: Last wish burial Planer, Corp.

Doc#: P06000097538

To whom it may concern:

I will like to make an Amended to Article III it will said: "any and all Lawful business"

If you have any question please feel to contact me at (305) 773-7062.

Thank 1990,

Dorys Pacheco Officer and Director