

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106751

FILED
Jun 07, 2007
Secretary of State

Entity Name: LAS CATRINAS ENTERPRISES INC.

Current Principal Place of Business:

206 COLUMBIA DRIVE
APT.#2
TAMPA, FL 33606 US

New Principal Place of Business:

6715 S JUANITA ST
TAMPA, FL 33616 US

Current Mailing Address:

206 COLUMBIA DRIVE
APT.#2
TAMPA, FL 33606 US

New Mailing Address:

6715 S JUANITA ST
TAMPA, FL 33616 US

FEI Number: 20-5287412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, KAROL J
206 COLUMBIA DRIVE
APT.#2
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ORTIZ, KAROL J
6715 S JUANITA ST
TAMPA, FL 33616 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: KAROL J. ORTIZ

06/07/2007

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: ORTIZ, KAROL J
Address: 206 COLUMBIA DRIVE #2
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: MEJIA, TISBETH L
Address: 206 COLUMBIA DRIVE #2
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, KAROL J
Address: 6715 S JUANITA ST
City-St-Zip: TAMPA, FL 33616 US

Title: VP (X) Change () Addition
Name: MEJIA, TISBETH L
Address: 6715 S JUANITA ST
City-St-Zip: TAMPA, FL 33616 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: KAROL J ORTIZ

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date