

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109163

Entity Name: MOMENTOS 360 LA REVISTA INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 302
OAKLAND PARK, FL 33306

New Principal Place of Business:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 505
OAKLAND PARK, FL 33306

Current Mailing Address:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 302
OAKLAND PARK, FL 33306

New Mailing Address:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 505
OAKLAND PARK, FL 33306

FEI Number: 20-5414949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, GRACIELA
5318 NE 6 TH AVE
APTO 21 E
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DURAN, MARIA G
5310 NE 6 TH AVE
APTO 14 A
FORT LAUDERDALE, FL 33334 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: MARIA G DURAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, GRACIELA
Address: 5318 NE 6 TH AVE APTO 21 E
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: MASSO, GILBERT
Address: 8253 NW 9 TH STREET
City-St-Zip: PLANTATION, FL 33334

Title: T () Delete
Name: MINVIELLE, ROBERTO
Address: 5318 NE 6 TH AVE APTO 21 E
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, MARIA G
Address: 5310 NE 6 TH AVE APTO 14 A
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Title: T (X) Change () Addition
Name: MINVIELLE, ROBERTO
Address: 5310 NE 6 TH AVE APTO 14 A
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MARIA G DURAN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date