

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120559

Entity Name: MI DULCE OCASO, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3910 N.W. 165 STREET
MIAMI, FL 33054

New Principal Place of Business:

3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

3910 N.W. 165 STREET
MIAMI, FL 33054

New Mailing Address:

3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054

FEI Number: 20-5567976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
3910 N.W. 165 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

GODINEZ, DINA
3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054 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: DINA GODINEZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAENZ, YURI
Address: 3910 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: SANCHEZ, ROLANDO
Address: 3910 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33054

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: T () Change (X) Addition
Name: GODINEZ, DINA
Address: 1910 W 56 ST, # 3319
City-St-Zip: HIALEAH, FL 33012 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: YURI SAENZ

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date