

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122979

Entity Name: LAS PALMITAS INC.

FILED
May 25, 2007
Secretary of State**Current Principal Place of Business:**613 CORTEZ ROAD WEST
BRADENTON, FL 34207 US**New Principal Place of Business:****Current Mailing Address:**613 CORTEZ ROAD WEST
BRADENTON, FL 34207 US**New Mailing Address:**

FEI Number: 16-1773273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PRESTAMO, ENA B
4354 LONGCHAMP DRIVE
SARASOTA, FL 34235 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SAINZ, LUIS MANUEL
Address: 7373 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240 USTitle: VP (X) Delete
Name: ENA B. PRESTAMO,
Address: 4354 LONGCHAMP DRIVE
City-St-Zip: SARASOTA, FL 34235 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PRESTAMO, ENA B
Address: 4354 LONGCHAMP DRIVE
City-St-Zip: SARASOTA, FL 34235 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENA B PRESTAMO

VP

05/25/2007

Electronic Signature of Signing Officer or Director

Date