2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126932

19840 NE 10 CT

MIAMI, FL 33179

Address:

City-St-Zip:

Entity Name: LA SURENA DOMINICANA, CORP.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7155-B PEMBROKE RD PEMBROKE PINES, FL 33023 **Current Mailing Address: New Mailing Address:** 7155-B PEMBROKE RD PEMBROKE PINES, FL 33023 FEI Number: 20-5656167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENA, SIGFRIDO A 19840 NE 10 CT MIAMI, FL 33179 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PENA, SIGFRIDO A Name: Name: 19840 NE 10 CT Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: VSTD Title: () Change () Addition () Delete Name: SENISES, ANACAONA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SIGFRIDO A. PENA DP 04/19/2007