

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022827

FILED
Mar 19, 2008
Secretary of State

Entity Name: LET'S MAKE IT HAPPEN, INC.

Current Principal Place of Business:

344 MERIDIAN AVE.
#2C
MIAMI BEACH, FL 33139

Current Mailing Address:

344 MERIDIAN AVE.
#2C
MIAMI BEACH, FL 33139

New Principal Place of Business:

455 ALT 19 S.
53
PALM HARBOR, FL 34683

New Mailing Address:

455 ALT 19 S.
SALES OFFICE
PALM HARBOR, FL 34683

FEI Number: 20-8483185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MIGUEL
344 MERIDIAN AVE.
#2C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELGADO, MIGUEL A
455 ALT 19 S
53
PALM HARBOR, FL 34683 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: MIGUEL A. DELGADO

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DELGADO, MIGUEL
Address: 344 MERIDIAN AVE. #2C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELGADO, MIGUEL A
Address: 455 ALT 19 S. UNIT53
City-St-Zip: PALM HARBOR, FL 34683

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: MIGUEL A. DELGADO

P/D

03/19/2008

Electronic Signature of Signing Officer or Director

Date