2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2008 8:00 am **Secretary of State** DOCUMENT # P07000023446 02-08-2008 90031 031 \*\*\*158.75 LA CASA DE LAS BROMAS, INC. Principal Place of Business Mailing Address 1343 S.W. 8TH STREET 1343 S.W. 8TH STREET MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LA CASA DE LOS TRUCOS, INC. Street Address (P.O. Box Number is Not Acceptable) 1343 S.W. 8TH STREET MIAMI FL 33135 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced nanscal registered agent and title if applicable. (NOTE: Registered Agont eigenführe reguired when reichbating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Forid Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Defete TITLE ☐ Change Addition NAME TORRES, JORGE E NAME STREET ADDRESS 1343 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP VΡ ☐ Darete TITLE TITLE ☐ Change ■ Addition NAME TORRES, CARMEN NAME STREET ADDRESS 1343 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP 100.6 ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete IRLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change THE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III' F ☐ Delete THE Change ■ Addition NAME DEME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP

**FILED** 

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cells; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: \_

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information