

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036419

Entity Name: LAS DUENAS PROPERTIES, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

13338 SW 41ST STREET
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13338 SW 41ST STREET
DAVIE, FL 33330

New Mailing Address:

FEI Number: 51-0631287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, SHARI
13338 SW 41ST STREET
DAVIE, FL 33330 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: STIER, SHARI
Address: 13338 SW 41ST STREET
City-St-Zip: DAVIE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STIER, SHARI
Address: 13338 SW 41ST STREET
City-St-Zip: DAVIE, FL 33330

Title: P () Change (X) Addition
Name: GOMEZ, JUAN C
Address: 9674 NW 10TH AVE UNIT A166
City-St-Zip: MIAMI, FL 33150

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: SHARI STIER

S

07/23/2008

Electronic Signature of Signing Officer or Director

Date