

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050248

Entity Name: MI SABOR SALES CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

3842 SW 137 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

2423 SW 147 AVENUE
#184
MIAMI, FL 33185

Current Mailing Address:

3842 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

2423 SW 147 AVENUE
#184
MIAMI, FL 33185

FEI Number: 20-8906769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200- E
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTOLOME, RAMON
Address: 3842 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTOLOME, RAMON
Address: 2423 SW 147 AVENUE #184
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: SANDIN, SANTOS
Address: 2423 SW 147 AVENUE #184
City-St-Zip: MIAMI, FL 33185

Title: SEC () Change (X) Addition
Name: MOORE, MARIANN K
Address: 2423 SW 147 AVENUE #184
City-St-Zip: MIAMI, FL 33185

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: MARIANN K MOORE

SEC

01/15/2008

Electronic Signature of Signing Officer or Director

Date