

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051929

FILED
Feb 25, 2009
Secretary of State

Entity Name: LOS TRES MILAGROS CORP

Current Principal Place of Business:

10681 SW 182 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10681 SW 182 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 75-3239069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAMARIS B
10681 SW 182 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BATISTA LOPEZ, DAMARIS
10681 SW 182 STREET
MIAMI, FL 33157 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: DAMARIS BATISTA LOPEZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LOPEZ, DAMARIS B
Address: 10681 SW 182 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BATISTA LOPEZ, DAMARIS
Address: 10681 SW 182 STREET
City-St-Zip: MIAMI, FL 33157

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: DAMARIS BATISTA LOPEZ

PDTE

02/25/2009

Electronic Signature of Signing Officer or Director

Date