

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123439

Entity Name: LA HORA DE CARLOS INC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

15530 SW 57TH ST
MIAMI, FL 33193

New Principal Place of Business:

20000 E COUNTRY CLUB DR
712
AVENTURA, FL 33180

Current Mailing Address:

15530 SW 57TH ST
MIAMI, FL 33193

New Mailing Address:

20000 E COUNTRY CLUB DR
712
AVENTURA, FL 33180

FEI Number: 26-1402174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE
15530 SW 57TH ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARLOS, OTERO A
20000 E COUNTRY CLUB DR
712
MIAMI, FL 33193 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: CARLOS A OTERO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE
Address: 15530 SW 57TH ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, CARLOS A
Address: 20000 E COUNTRY CLUB DR APT 712
City-St-Zip: AVENTURA, FL 33180

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: CARLOS A OTERO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date