

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# P08000052841

Entity Name: 826 S-2, INC.

Current Principal Place of Business:

12209 SOUTH DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

14600 SW 136TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

12209 SOUTH DIXIE HWY
MIAMI, FL 33156 US

New Mailing Address:

14600 SW 136TH STREET
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MOYA, ARMANDO
12209 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE MOYA, ARMANDO
14600 SW 136TH STREET
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMOYA, ARMANDO
Address: 12209 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: ESPINO, ENRIQUE I
Address: 10790 NW 127 STREET
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMOYA, ARMANDO
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: ARMANDO DE MOYA

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date