

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023162

FILED
Apr 20, 2011
Secretary of State

Entity Name: LOS SUENOS ENTERPRISES, INC.

Current Principal Place of Business:

2475 RACKLEY ROAD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2475 RACKLEY ROAD
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 94-3473585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, PATRICK J
2475 RACKLEY ROAD
BROOKSVILLE, FL 34604 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
Name: O'CONNELL, PATRICK J
Address: 2475 RACKLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP
Name: LEDON, JORGE
Address: 15250 S.W. 154TH TERRACE
City-St-Zip: MIAMI, FL 33187 US

Title: SEC
Name: SPENCER, LARRY
Address: 7123 OTTER CREEK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK O,CONNELL

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date