

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009292

Entity Name: LAS COPAS ON THE BEACH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

3600 SW 8TH ST
MIAMI, FL 33135

Current Mailing Address:

3425 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

13715 SW 30TH ST
MIAMI, FL 33175

FEI Number: 65-0395173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-MIRANDA, JUAN E
13715 SW 30 ST
MIAMI, FL 33175 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: PSDT () Delete
Name: MIRANDA, LUZ M
Address: 3425 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD () Delete
Name: GONZALEZ-MIRANDA, JUAN E
Address: 3425 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: MIRANDA, LUZ M
Address: 13715 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: VPSD (X) Change () Addition
Name: GONZALEZ-MIRANDA, JUAN E
Address: 13715 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

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: LUZ M MIRANDA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date