

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021348

Entity Name: ESCARLAPA'S INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

8110 S.W. 18TH TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8110 S.W. 18TH TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0395984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, ESTHER
8110 S.W. 18TH TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ECHEVERRI, ESTER
8110 S.W. 18TH TERR.
MIAMI, FL 33155 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: ESTER ECHEVERRI

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRY, ESTHER
Address: 8110 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: POTES, JUAN C
Address: 8110 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVERRI, ESTER
Address: 8110 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33155

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: ESTER ECHEVERRI

PRS

07/23/2009

Electronic Signature of Signing Officer or Director

Date