

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014176

FILED
May 17, 2008
Secretary of State

Entity Name: LAS OLAS GOURMET, GIFTS AND ANTIQUES, INC.

Current Principal Place of Business:

1941 HARBOUR VIEW
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P O BOX 030176
FT. LAUDERDALE, FL 33303

New Mailing Address:

1941 HARBOUR VIEW
FORT LAUDERDALE, FL 33316

FEI Number: 65-0650306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINACI, MARIA
FORTLAUDERDALE
FORT LAUDERDALE, FL 33303 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

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: DP () Delete
Name: SPINACI, MARIA
Address: P.O. BOX 030176
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPINACI, MARIA
Address: HARBOURVIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARIA SPINACI

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05/17/2008

Electronic Signature of Signing Officer or Director

Date