

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004173

FILED
Apr 29, 2008
Secretary of State

Entity Name: INVERSIONES EL MIRADOR, INC.

Current Principal Place of Business:

46 N.E. 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

46 N.E. 1ST AVE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0891348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANTONIO
46 N.E. 1ST AVE
MIAMI, FL 33132 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: P () Delete
Name: HOYOS, GUILLERMOS A
Address: 1604 SWEETGUM TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ANTONIO
Address: 46 N.E. 1ST AVE
City-St-Zip: MIAMI, FL 33132

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: ANTONIO GOMEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date