2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am **Secretary of State DOCUMENT # P99000023800** 02-26-2007 90063 029 ***150.00 ESTHER A LA MODE, INC. Principal Place of Business Mailing Address 7160 W 20 AVE #M-28 7160 W 20 AVE #M-28 40064140 HIALEAH, FL 33016 HIALEAH, FL 33016 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANEZ, ESTHER DO NOT WRITE 7160 W 20 AVE #M-28 HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD πıε NAME ANEZ, ESTHER STREET ADDRESS 320 JACKSON ST CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE HERNANDEZ, ROMMEL NAME STREET ADDRESS 320 JACKSON ST CITY-ST-ZIP HOLLYWOOD, FL. 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (MG) SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED