

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000041487

Entity Name: DON PAN FLAGLER, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

10700 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

581 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

10700 W. FLAGLER ST.
MIAMI, FL 33174

FEI Number: 65-0917952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RODRIGO
581 W 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GORRIN, CAROLINA
10700 W FLAGLER ST
MIAMI, FL 33174 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: CAROLINA GORRIN

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AVILA, RODRIGO
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: AVILA, RAFAEL A
Address: 581 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GORRIN, CAROLINA
Address: 10700 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: CAROLINA GORRIN

PST

06/12/2008

Electronic Signature of Signing Officer or Director

Date