

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63216

FILED
Jan 17, 2009
Secretary of State

Entity Name: NO. 2, LA PRIMERA CORPORATION

Current Principal Place of Business:

2620 W. 12 AVE.
HIALEAH, FL 331274020

New Principal Place of Business:

2620 W. 12 AVE.
HIALEAH, FL 33010

Current Mailing Address:

4545 NW 7 STREET
STE 12
MIAMI, FL 33126

New Mailing Address:

2620 W. 12 AVE.
HIALEAH, FL 33010

FEI Number: 65-0271991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIL, ALI MAHMOUD
17474 NW 91ST AVE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

JAMIL, ALI M
2620 W. 12 AVE.
HIALEAH, FL 33010 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: ALI M. JAMIL

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: JAMIL, ALI MAHMOUD
Address: 17474 NW 91ST AVE
City-St-Zip: MIAMI, FL 33019

Title: STD () Delete
Name: AHMAD, HANAN J
Address: 17474 NW 91ST AVE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JAMIL, ALI M
Address: 2620 W. 12 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: VTD (X) Change () Addition
Name: AHMAD, HANNAN J
Address: 2620 W. 12 AVE.
City-St-Zip: HIALEAH, FL 33010

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: ALI M. JAMIL

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date