2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92190

Entity Name: LAS ESPUELAS CORPORATION

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13796 40TH STREET SOUTH WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414
US

13796 40TH STREET SOUTH
WELLINGTON, FL 33414 US

FEI Number: 65-0294235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A.

12765 FOREST HILL BLVD

SUITE 1302

WELLINGTON, FL 33414 US

GRACIDA, CARLOS

13796 40TH STREET SOUTH

WELLINGTON, FL 33414 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: CARLOS GRACIDA 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DE MENDOZA, MARIO G III GRACIDA, CARLOS Name: Name: 12765 FOREST HILL BLVD STE 1302 13796 40TH STREET SOUTH Address: Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: PST () Delete Title: D (X) Change () Addition Name: GRACIDA, CARLOS Name: GRACIDA, CARLOS

Address: 12765 FOREST HILL BLVD STE 1302 Address: 13796 40TH STREET SOUTH
City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete Title: () Change () Addition

 Name:
 GRACIDA, CARLOS
 Name:

 Address:
 12765 FOREST HILL BLVD STE 1302
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 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: CARLOS GRACIDA PRES 04/02/2009