## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 02-22-2008 90011 012 \*\*\*150.00 DOCUMENT #V13650 1. Entity Name LA TÁCITA NO. 4. INC. 40072270 Principal Place of Business Mailing Address 7601 S.W. 89TH AVE. 7601 S.W. 89TH AVE. MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0317395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELGADO, SERGIO 7601 S.W. 89TH AVE. MIAMI, FL 33173 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE/IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELGADO, SERGIO 7601 S.W. 89TH AVE. STREET ADDRESS N. BAY VILLAGE, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZtP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

Feb 22, 2008 8:00 am