

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028649

FILED
Jul 13, 2004
Secretary of State

Entity Name: LALESA CORP.

Current Principal Place of Business:

2457 COLLINS AVENUE
APT. 1705
MIAMI BEACH, FL 33140

New Principal Place of Business:

2457 COLLINS AVENUE
APT. 1003
MIAMI BEACH, FL 33140

Current Mailing Address:

2457 COLLINS AVENUE
APT. 1705
MIAMI BEACH, FL 33140

New Mailing Address:

2457 COLLINS AVENUE
APT. 1003
MIAMI BEACH, FL 33140

FEI Number: 75-3017006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARES, JOSE L
Address: 2457 COLLINS AVENUE, #1705
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BRIZ DE LACAL, JOSEFA L
Address: 2457 COLLINS AVENUE, #1705
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS () Delete
Name: LACAL LERA, JUNA C
Address: 2457 COLLINS AVENUE, #1705
City-St-Zip: MIAMI BEACH, FL 33140

Title: AS () Delete
Name: XIQUES, ALBERT J ESQ.
Address: 101 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACAL, JOSE
Address: 2457 COLLINS AVENUE, #1003
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: LERA BRIZ DE LACAL, JOSEFA
Address: 2457 COLLINS AVENUE, #1003
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS (X) Change () Addition
Name: LACAL LERA, JUNA C
Address: 2457 COLLINS AVENUE, #1003
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS LACAL LERA

VPS

07/13/2004

Electronic Signature of Signing Officer or Director

Date