

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130647

Entity Name: LASTRA EXPRESS INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3720 NW 88 AVE, APT. 126
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3720 NW 88 AVE, APT. 126
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 01-0761211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YELILE I
160 COMMODORE DR
APT 821
PLANTATION, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MELICE I MRS
Address: 3720 NW 88 AVE, APT. 126
City-St-Zip: SUNRISE, FL 33351 US

Title: V () Delete
Name: EUO, LASTRA MR
Address: 3720 NW 88 AVE, APT. 126
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, YELILE I MRS
Address: 3720 NW 88 AVE, APT. 126
City-St-Zip: SUNRISE, FL 33351 US

Title: V (X) Change () Addition
Name: ELIO, LASTRA MR
Address: 3720 NW 88 AVE, APT. 126
City-St-Zip: SUNRISE, FL 33351 US

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: ELIO LASTRA

V

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date