

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072543

Entity Name: TIENDA INGLESА CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

17106 SW 139 PL
MIAMI, FL 33177

New Principal Place of Business:

2832 STERLING RD.
SUITE O&P
HOLLYWOOD, FL 33020

Current Mailing Address:

17106 SW 139 PL
MIAMI, FL 33177

New Mailing Address:

2832 STERLING RD.
SUITE O&P
HOLLYWOOD, FL 33020

FEI Number: 13-4260641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, NATALIA
17106 SW 139 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DELGADO, NATALIA
2832 STERLING RD.
SUITE O&P
HOLLYWOOD, FL 33020 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, ROBIN J
Address: 17106 SW 139 PL
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: HENDERSON, ROBERT L
Address: 17106 SW 139 PL
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: BREGUA, ALICIA P
Address: 17106 SW 139 PL
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: DELGADO, NATALIA
Address: 17106 SW 139 PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, ROBIN J
Address: 2832 STERLING RD. SUITE O&P
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D (X) Change () Addition
Name: BREGUA, ALICIA P
Address: 2832 STERLING RD. SUITE O&P
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: DELGADO, NATALIA
Address: 2832 STERLING RD. SUITE O&P
City-St-Zip: HOLLYWOOD, FL 33020

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: NATALIA DELGADO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date