

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110406

Entity Name: LA CASA VERDE USA INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

4363 SW 153 PLY
MIAMI, FL 33185

New Principal Place of Business:

4363 SW 153 PL
MIAMI, FL 33185

Current Mailing Address:

4363 SW 153 PLY
MIAMI, FL 33185

New Mailing Address:

4363 SW 153 PL
MIAMI, FL 33185

FEI Number: 75-3151466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, LUIS
4363 SW 153 PLY
MIAMI, FL 33185

Name and Address of New Registered Agent:

CRUZ, LUIS
4363 SW 153 PL
MIAMI, FL 33185

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:

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, LUIS
Address: 4363 SW 153 PLY
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: PUENTE, PABLO
Address: 4363 SW 153 PLY
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, LUIS
Address: 4363 SW 153 PL
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: PUENTE, PABLO
Address: 4363 SW 153 PL
City-St-Zip: MIAMI, FL 33185

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: LUIS CRUZ

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date