

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133859

Entity Name: LA LLACUNA CORP.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2856 GARDEN DR APT 109
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2856 GARDEN DR APT 109
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 34-2018540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIGUERA, MARIA G
2856 GARDEN DR
APT 109
LAKE WORTH, FL 33461 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: MARIA G. FIGUERA

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FIGUERA, MARIA G
Address: 815 COTTON BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVS () Delete
Name: FIGUERA, ROBERTO J
Address: 815 COTTON BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FIGUERA, MARIA G
Address: 2856 GARDEN DR APT 109
City-St-Zip: LAKE WORTH, FL 33461

Title: SVP (X) Change () Addition
Name: FIGUERA, ROBERTO J
Address: 2856 GARDEN DR APT 109
City-St-Zip: LAKE WORTH, FL 33461

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: MARIA G. FIGUERA

DPT

04/12/2005

Electronic Signature of Signing Officer or Director

Date