

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19451

FILED
Mar 16, 2005
Secretary of State

Entity Name: LCBE CORPORATION

Current Principal Place of Business:

2588 SW 27TH AVENUE
MIAMI, FL 331339143

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2588 SW 27TH AVENUE
MIAMI, FL 331339143

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

FEI Number: 65-0156095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EILEEN
2588 SW 27TH AVENUE
MIAMI, FL 331339143 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRAVO, VICTORIA E.,
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete
Name: BRAVO, JUAN LUIS,
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete
Name: BRAVO DE ESCOBAR, AN, A L.
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: BRAVO DE ISAZA, CLAR, A M.
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: DS () Delete
Name: BRAVO DE VELEZ, MARI, A C.
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: DAS () Delete
Name: BRAVO DE PRIETO, SIL, VIA
Address: 2588 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAVO, VICTORIA E.,
Address: 2121 PONCE DE LEON BLVD. 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP (X) Change () Addition
Name: BRAVO, JUAN LUIS,
Address: 2121 PONCE DE LEON BLVD. 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP (X) Change () Addition
Name: BRAVO DE ESCOBAR, AN, A L.
Address: 2121 PONCE DE LEON BLVD. 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT (X) Change () Addition
Name: BRAVO DE ISAZA, CLAR, A M.
Address: 2121 PONCE DE LEON BLVD. 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS (X) Change () Addition
Name: BRAVO DE VELEZ, MARI, A C.
Address: 2121 PONCE DE LEON BLVD. 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DAS (X) Change () Addition
Name: BRAVO DE PRIETO, SIL, VIA
Address: 2121 PONCE DE LEON BLVD. 1050
City-St-Zip: CORAL GABLES, FL 33134 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: CLARA MARIA BRAVO DE VELEZ

DVP

03/16/2005

Electronic Signature of Signing Officer or Director

Date