

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045269

FILED
May 02, 2005
Secretary of State

Entity Name: DE LA FUENTE PARTY CATERING, INC.

Current Principal Place of Business:

1760 NW 22 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1760 NW 22 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0851569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROSALBA
13216 SW 50 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, MONICA
14832 BRECKNESS PL
MIAMI LAKES, FL 33016 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: MONICA GARCIA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PAUL L
Address: 14832 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: MONICA, GARCIA
Address: 14832 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MONICA GARCIA

V

05/02/2005

Electronic Signature of Signing Officer or Director

Date