

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413563

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: LA MODERNA POESIA, INC.

## Current Principal Place of Business:

5246 SW 8TH ST.  
MIAMI, FL 33134

## New Principal Place of Business:

5739 NW 7TH ST.  
MIAMI, FL 33126

## Current Mailing Address:

5246 SW 8TH ST.  
MIAMI, FL 33134

## New Mailing Address:

5739 NW 7TH ST.  
MIAMI, FL 33126

FEI Number: 59-1469059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVAREZ, MAGDALENA  
5246 SW 8TH ST.  
SUITE 221  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

ALVAREZ, MAGDALENA  
5739 NW 7TH ST.  
MIAMI, FL 33126 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ALVAREZ, MAGDALENA,  
Address: 5246 S.W. 8TH ST.  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: GUTIERREZ, ADA,  
Address: 5246 S.W. 8TH ST.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: ALVAREZ ORESTES JR.,  
Address: 5246 SW 8TH ST  
City-St-Zip: MIAMI, FL 00000,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALVAREZ, MAGDALENA,  
Address: 5739 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change ( ) Addition  
Name: GUTIERREZ, ADA,  
Address: 5739 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: ALVAREZ ORESTES JR.,  
Address: 5739 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Change (X) Addition  
Name: FERNANDEZ, SUSANA  
Address: 5739 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

Title: TD ( ) Change (X) Addition  
Name: ALVAREZ, AMERICA  
Address: 5739 NW 7TH ST.  
City-St-Zip: MIAMI, FL 33126

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: MAGDALENA ALVAREZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date