2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2004 08:00 AM **DOCUMENT # 444641 Secretary of State** 1. Entity Name LA HACIENDA INC. Principal Place of Business Mailing Address 13120 OLD CUTLER RD 13120 OLD CUTLER RD MIAMI, FL 33156 US MIAMI, FL 33156 03032004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1505710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESCAGEDO, BEATRIZ 13120 OLD CUTLER RD DO NOT WRITE MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000078861 Trust Fund Contribution. Added to Fees 18. OFFICERS AND DIRECTORS PD TITLE BEATRICE C ESCAGEDO NAME STREET ADDRESS 13120 OLD CUTLER ROAD CITY-ST-ZIP MIAMI, FL 33156 TITLE ESCAGEDO MARIA EUGENIA NAME STREET ADDRESS 13160 OLD CUTLER RD CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED