

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528381

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAS TRES B FACTORY OUTLET, INC. (BBB)

Current Principal Place of Business:

11462 QUAIL ROOST DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11462 QUAIL ROOST DR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1721993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, SALVADORE
11462 QUAIL ROOST DR
MIAMI, FL 33157

Name and Address of New Registered Agent:

VILLEGAS, SALVADOR
12743 SW 207 TERRACE
MIAMI, FL 33157

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: SALVADOR VILLEGAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VILLEGAS, SALVADOR
Address: 11462 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VILLEGAS, SALVADOR
Address: 12743 SW 207 TERRACE
City-St-Zip: MIAMI, FL 33157

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: SALVADOR VILLEGAS

PVST

04/30/2004

Electronic Signature of Signing Officer or Director

Date