



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # 566534 1. Entity Name LA EPOCA ELECTRONIC, INC.			
Principal Place of Business 96 NE 2ND AVENUE MIAMI, FL 33132		Mailing Address 96 NE 2ND AVENUE MIAMI, FL 33132	
DO NOT WRITE IN THIS SPACE			
			 04192004 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE		4. FEI Number 59-1886402	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ALONSO, ANTONIO 96 NE SECOND AVE MIAMI, FL 33132		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000140300 04/29/04-80156-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ALONSO, JOSE 96 NE 2 AVE MIAMI, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALONSO, ANTONIO 96 NE 2 AVE MIAMI, FL		
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12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/27/04 305-374-7734 <small>Date Daytime Phone #</small>	