

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28643

Entity Name: LE KATYE INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10727 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10727 W. FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2463811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO
10727 W. FLAGLER ST.
MIAMI, FL 33174

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSETE, CATALINA C.,
Address: 50 NW 67 AVE
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: GARCIA, ALEJANDRO,
Address: 4221 SW 136 PL.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSETE, CATALINA C.,
Address: 5312 SW 152ND CT
City-St-Zip: MIAMI, FL 33185

Title: TS (X) Change () Addition
Name: GARCIA, ALEJANDRO,
Address: 5312 SW 152ND CT
City-St-Zip: MIAMI, FL 33185

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: ALEJANDRO GARCIA

TS

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date