2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2004 8:00 am Secretary of State

DOCUMENT # H72899 1. Entity Name THE INDIA LETICIA CORPORATION							02-04-2004 90043 007 ***150.00	
Principal Place of Business 201 S. BISCAYNE BLVD. SUITE 850 MIAMI, FL 33131 US			Mailing Address 201 S. BISCAYNE BLVD. SUITE 850 MIAMI, FL 33131 US					
2. Principal Place of Business			3. Mailing Address					
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01302004 Chg-P CR2E034 (10/03)	
City & State			City & State			4. FEI Number Applied For 59-2721976 Not Applicable		
Zip	Zip Country		Zip Count		try		5. Certificate of Status Desired	
6. Name and Address of Current Registered Agent					Name		7. Name and Address of New Registered Agent	
ROSSZ FIU CORPORATION 200 S. BISCAYNE BLVD.					Street Address (P.O. Box Number is Not Acceptable)			
SUITE 850 MIAMI, FL 33131								
·					City		FL Zip Code	
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								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.					ncing \Box	\$5. Adde	5.00 May Be ded to Fees	
10.	OFFICERS AND						ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	PD CHEEZEM, CHARLES K 201 S BISCAYNE BLVD. S MIAMI, FL 33131	SUITE 850	☐ Delete	1			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHEEZAM, JAN CARSON 201 S BISCAYNE BLVD. S MIAMI, FL 33131		☐ Delete		E (CET ADDRESS - ST-ZIP	ු ට# 6	RRECTION Change Addition	
TITLE NAME STREET ADDRESS" CITY-ST-ZIP			□ Delete		I .		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.0	☐ Delete		I .		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	EET ADDRESS		☐ Change ☐ Addition	
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.								

Jan Carson Cheezen 1/30/04 305 7023000
DIRECTOR Date Date Deptime Phone #