

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95463

Entity Name: LAGUNITA HOLDINGS, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

1910 NW 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1910 NW 97TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2853469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ARMANDO G
250 CATALONIA AVE STE 705
MIAMI, FL 33134 US

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: PDTS () Delete
Name: RINCON, HOLLY S.,
Address: 1910 NW 97 TERR
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, HOLLY S.,
Address: 1910 NW 97 TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Change (X) Addition
Name: RINCON, LUIS ALONSO,
Address: 1910 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: TREA () Change (X) Addition
Name: RINCON, LUIS ANGEL,
Address: 1910 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: SEC () Change (X) Addition
Name: OLIVARES, HOLLY ANA,
Address: 1910 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: HOLLY S. RINCON

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date