

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K94619

FILED
Mar 12, 2003
Secretary of State

Entity Name: LETTY ENTERPRISES. INC.

Current Principal Place of Business:

2630 S.W. 109TH AVE
MIAMI, FL 331652320

New Principal Place of Business:

11925 SW 100 TERR.
MIAMI, FL 33186

Current Mailing Address:

2630 S.W. 109TH AVE
MIAMI, FL 331652320

New Mailing Address:

11925 SW 100 TERR.
MIAMI, FL 33186

FEI Number: 65-0237211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, MARTHA B
2630 S.W. 109TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARRERAS, CARLOS G
11925 SW 100 TERR.
MIAMI, FL 33186 US

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: CARLOS G. CARRERAS

03/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERAS, MARTHA B
Address: 2562 SW 99TH COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CARRERAS, CARLOS G
Address: 11925 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: CARRERAS, EDUARDO
Address: 2630 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARRERAS, CARLOS G
Address: 11925 SW 10 TERR.
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: CARRERAS, MARTHA B
Address: 2630 SW 109 AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change () Addition
Name: CARRERAS, EDUARDO
Address: 2630 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33165

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: CARLOS G. CARRERAS

P

03/12/2003

Electronic Signature of Signing Officer or Director

Date