

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42737

FILED
Apr 30, 2004
Secretary of State

Entity Name: LATIN CASH JEWELRY, INC.

Current Principal Place of Business:

1179 S.W. 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1179 S.W. 8TH ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2743494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROSA
950 JEFFERSON AVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

CASTRO, ANDERSON
1925 BRICKELL AVENUE D206
MIAMI, FL 33129 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: ANDERSON CASTRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CASTRO, ANDY
Address: 950 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL

Title: VTDP () Delete
Name: PADRON, ROSA,
Address: 950 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: PADRON, FRANK
Address: 9505 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CASTRO, ANDERSON
Address: 1925 BRICKELL AVENUE D206
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDERSON CASTRO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date