

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000008997

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** LA GRAN COSECHA INTERNATIONAL, INC.**Current Principal Place of Business:**PMB # 324  
6619 SOUTH DIXIE HWY  
MIAMI, FL 33143**New Principal Place of Business:**PMB # 379  
6619 SOUTH DIXIE HWY  
MIAMI, FL 33143**Current Mailing Address:**PMB # 324  
6619 SOUTH DIXIE HWY  
MIAMI, FL 33143**New Mailing Address:**PMB # 379  
6619 SOUTH DIXIE HWY  
MIAMI, FL 33143**FEI Number:** 22-3882818**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FIGUEROA, CARMEN I  
9669 SW 96TH STREET  
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**FIGUEROA, CARMEN I  
PMB # 379  
6619 SOUTH DIXIE HWY  
MIAMI, FL 33143 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: \_\_\_\_\_

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GONZALEZ, GUILLERMO  
Address: 4732 NW 114TH AVE., UNIT 205  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: GONZALEZ, VILMA  
Address: 4732 NW 114TH AVE., UNIT 205  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: FIGUEROA, CARMEN I  
Address: PMB # 324, 6619 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, GUILLERMO  
Address: 6619 SOUTH DIXIE HWY, # 379  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, VILMA  
Address: 6619 SOUTH DIXIE HWY, # 379  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: FIGUEROA, CARMEN I  
Address: 6619 SOUTH DIXIE HWY, # 379  
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN FIGUEROA

MRS.

04/30/2004

Electronic Signature of Signing Officer or Director

Date