

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008997

FILED
Apr 21, 2005
Secretary of State

Entity Name: LA GRAN COSECHA INTERNATIONAL, INC.

Current Principal Place of Business:

PMB # 379
6619 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

8353 SW 40TH STREET
8353
MIAMI, FL 33155

Current Mailing Address:

PMB # 379
6619 SOUTH DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

8353 SW 40TH STREET
8353
MIAMI, FL 33155

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
PMB # 379
6619 SOUTH DIXIE HWY
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MENENDEZ, MAYLINE Y
8353 SW 40TH STREET
8353
MIAMI, FL 33155 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: MAYLINE Y. MENENDEZ

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, GUILLERMO
Address: 8353 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: GONZALEZ, VILMA
Address: 8353 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MENENDEZ, MAYLINE Y
Address: 8353 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: MAYLINE Y. MENENDEZ

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date