

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001323

Entity Name: LA HORA BAUTISTA INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

29922 S.W. 147TH
LEISURE CITY, FL 33030

New Principal Place of Business:

29922 S.W. 147TH
LEISURE CITY, FL 33033

Current Mailing Address:

7670 WEST 34TH COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0567528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, DILIO
29922 SW 147TH AVE
LEISURE CITY, FL 33030 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, SAMUEL
Address: 5000 N.W. 4TH TERR.
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: CARRAZANA, DILIO
Address: 29922 S.W. 147TH AVE.
City-St-Zip: LEISURE CITY, FL 33030

Title: VD () Delete
Name: DAMARIS, MARRERO
Address: 7670 W. 34TH CT.
City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete
Name: ESPINOSA, SANTIAGO
Address: 77 N.W. 56TH CT.
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Delete
Name: ERNESTO, GUERRA JR.
Address: 3922 EAST 1ST AVE.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CARRAZANA, DILIO
Address: 29922 S.W. 147TH AVE.
City-St-Zip: LEISURE CITY, FL 33033

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

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

SIGNATURE: DILIO CARRAZANA

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date