

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033429

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: L & Y INTERNATIONAL CORP.

## Current Principal Place of Business:

2759 NW 82ND AVENUE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

2759 NW 82ND AVENUE  
MIAMI, FL 33122

## Current Mailing Address:

2759 NW 82ND AVENUE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

2759 NW 82ND AVENUE  
MIAMI, FL 33122

FEI Number: 65-0999142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAYAS, ARIEL  
625 75TH STREET, # 3  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

RAMOS, YOHANYS  
15202 S W 36TH TERRACE  
MIAMI, FL 33185 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: YOHANYS RAMOS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: RAMOS, YOHANYS  
Address: 15202 SW 36TH TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Delete  
Name: DEL PINO, LAZARO J  
Address: 15202 SW 36TH TERRACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMOS, YOHANYS  
Address: 15202 SW 36TH TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: DEL PINO, LAZARO J  
Address: 2759 N W 82ND AVE  
City-St-Zip: MIAMI, FL 33122

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: YOHANYS RAMOS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date