

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035072

FILED
Jul 08, 2005
Secretary of State

Entity Name: LA PALMA ENVIOS & SERVICES, INC.

Current Principal Place of Business:

330 EAST 9TH STREET
SUITE 104
HIALEAH, FL 33010

New Principal Place of Business:

10793 S.W. 74 STREET
MIAMI, FL 33173

Current Mailing Address:

330 EAST 9TH STREET
SUITE 104
HIALEAH, FL 33010

New Mailing Address:

10793 S.W. 74 STREET
MIAMI, FL 33173

FEI Number: 65-1005554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ROBERTO
330 EAST 9TH STREET
SUITE 104
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DOMINGUEZ, ROBERTO
10793 S.W. 74 STREET
MIAMI, FL 33173 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: ROBERTO DOMINGUEZ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, ROBERTO
Address: 330 E. 9TH ST. SUITE 104
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, ROBERTO
Address: 10793 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33173 US

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: ROBERTO DOMINGUEZ

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date