

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038328

Entity Name: LA GRAN PINATA USA, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD SUITE X-4
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

4485 NW 99 WAY
SUNRISE, FL 33351

Current Mailing Address:

4100 N POWERLINE ROAD SUITE X-4
POMPAÑO BEACH, FL 33073

New Mailing Address:

4485 NW 99 WAY
SUNRISE, FL 33351

FEI Number: 65-1001681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULAK, ROBERT R
C/O IPCS, INC.
8741 NW 57TH STREET
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

HOYOS, NESTOR R
4485 NW 99 WAY
SUNRISE, FL 33351

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: NESTOR R HOYOS

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVERA, FERNANDO
Address: 4840 N. STATE ROAD 7, NO. 204
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOYOS, NESTOR R
Address: 4485 NW 99 WAY
City-St-Zip: SUNRISE, FL 33351

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: NESTOR R HOYOS

PD

03/26/2004

Electronic Signature of Signing Officer or Director

Date