

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042489

Entity Name: JUAN FALLA CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

16950 NORTH BAY ROAD
SUITE 1614
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 NORTH BAY ROAD
SUITE 1614
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1015154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, JUAN J
3120 COLLINS AVE #414
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLA, JUAN
Address: 3120 COLLINS AV 414
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUAN FALLA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date