

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047618

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: LA MORENA TRADING GROUP INC.

## Current Principal Place of Business:

777 NW 72ND AVE SUITE 2 E19  
MIAMI, FL 33126

## New Principal Place of Business:

2235 QUAIL ROOST DR  
WESTON, FL 33327

## Current Mailing Address:

777 NW 72ND AVE SUITE 2 E19  
MIAMI, FL 33126

## New Mailing Address:

2235 QUAIL ROOST DR  
WESTON, FL 33327

FEI Number: 65-1023860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ANA  
2121 PONCE DE LEON STE 240  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MONROY, ARMANDO  
2235 QUAIL ROOST DR  
WESTON, FL 33327 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: ARMANDO MONROY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONROY, ARMANDO  
Address: 777 N.W. 72ND AVE., SUITE 2 E19  
City-St-Zip: MIAMI, FL 33126

Title: DST ( ) Delete  
Name: MORALES, MARIA ELVIRA  
Address: 777 N.W. 72ND AVE., SUITE 2 E19  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MONROY, ARMANDO  
Address: 2235 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

Title: DST (X) Change ( ) Addition  
Name: MORALES, MARIA ELVIRA  
Address: 2235 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

Title: PRES ( ) Change (X) Addition  
Name: LECOMPTE, MARIA E  
Address: 2235 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

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: ARMANDO MONROY

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date