

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090574

Entity Name: LA PRADERA/USA, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

7249 N.W. 113 PL  
MIAMI, FL 33178

## New Principal Place of Business:

10701 NW 58 ST.  
MIAMI, FL 33178

## Current Mailing Address:

7249 N.W. 113 PL  
MIAMI, FL 33178

## New Mailing Address:

10701 NW 58 ST.  
MIAMI, FL 33178

FEI Number: 65-1047584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADO, CARLOS  
7249 N.W. 113 PL  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PRADO, CARLOS  
10701 NW 58 ST.  
MIAMI, FL 33178 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: CARLOS J. PRADO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: PRADO, CARLOS  
Address: 7249 N.W. 113 PL  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: URDANETA, DIOMEDA M  
Address: 7249 N.W. 113 PL  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: PRADO, CARLOS  
Address: 10701 NW 58 ST.  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change ( ) Addition  
Name: URDANETA, DIOMEDA M  
Address: 10701 NW 58 ST.  
City-St-Zip: MIAMI, FL 33178

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: CARLOS J. PRADO

PS

03/21/2005

Electronic Signature of Signing Officer or Director

Date