

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091233

Entity Name: SAN LAZARO USA, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

2011 HARRISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2011 HARRISON ST
HOLLYWOOD, FL 33020

New Mailing Address:

2011 HARRISON ST
HOLLYWOOD, FL 33020 US

FEI Number: 65-1058393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ADRIANA
2000 HARRISON STREET
BAY 1
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORA, ADRIANA
2011 HARRISON STREET
HOLLYWOOD, FL 33020 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: ADRIANA MORA

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORA, ADRIANA
Address: 2000 HARRISON ST - BAY 1
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, ADRIANA
Address: 2011 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ADRIANA MORA

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date