

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019261

FILED
Feb 13, 2004
Secretary of State

Entity Name: LA CASONA MARKETING GROUP, INC.

Current Principal Place of Business:

5517 NW 185 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5517 NW 185 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-1077528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, EDUARDO
8171 SW 162 COURT
MIAMI, FL 33193

Name and Address of New Registered Agent:

IVAN, NOSSA
5517 NW 185 STREET
MIAMI, FL 33055

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: IVAN NOSSA

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUEDA, EDUARDO
Address: 8171 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: NOSSA, IVAN
Address: 5517 NW 185 STREET
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: OTONIEL, CASTANO
Address: 18179 NW 73 AVE #207
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IVAN, NOSSA
Address: 5517 NW 185 ST
City-St-Zip: MIAMI, FL 33055

Title: VD (X) Change () Addition
Name: CASTANO, OTONIEL
Address: 18179 NW 73 AVE #207
City-St-Zip: MIAMI, FL 33015

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: IVAN NOSSA

PD

02/13/2004

Electronic Signature of Signing Officer or Director

Date