

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029295

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PAN A LA LATA CORPORATION

## Current Principal Place of Business:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

## New Principal Place of Business:

930 BLUEWOOD TERRACE  
WESTON, FL 33327

## Current Mailing Address:

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

## New Mailing Address:

930 BLUEWOOD TERRACE  
WESTON, FL 33327

FEI Number: 65-1123937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 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: DVP ( ) Delete  
Name: ISAACS, GUIDO  
Address: 7700 N. KENDALL DRIVE SUITE 809  
City-St-Zip: MIAMI, FL 33156

Title: DP ( ) Delete  
Name: BARONA, CARLOS  
Address: 7700 N. KENDALL DRIVE SUITE 809  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: SIUFFI, JUAN C  
Address: 7700 N. KENDALL DRIVE SUITE 809  
City-St-Zip: MIAMI, FL 33156

Title: T (X) Delete  
Name: MORENO, BETTY C  
Address: 7700 N. KENDALL DRIVE SUITE 809  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ISAACS, GUIDO  
Address: 930 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: DVP (X) Change ( ) Addition  
Name: MALDONADO, EDGAR  
Address: 930 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: S (X) Change ( ) Addition  
Name: ISAACS, MARIA C  
Address: 930 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

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: GUIDO ISAACS

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date