

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031611

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARIA DE LA LUZ ALF CORP.

Current Principal Place of Business:

9073 S.W. 6TH ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9073 S.W. 6TH ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0785157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCERNI, ZENAIDA
9073 S.W. 6TH ST
MIAMI, FL 33174

Name and Address of New Registered Agent:

MARTINEZ, MARGARITA
9073 S.W. 6TH ST
MIAMI, FL 33174

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: MARGARITA MARTINEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCERNI, ZENAIDA
Address: 9073 S.W. 6TH ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MARGARITA
Address: 9073 S.W. 6TH ST
City-St-Zip: MIAMI, FL 33174

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: MARGARITA MARTINEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date