

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035971

FILED
May 02, 2005
Secretary of State

Entity Name: LA DONA AMERICAN PRODUCTS, CORP.

Current Principal Place of Business:

8810 CRESTVIEW DRIVE
APT D
TAMPA, FL 33604

New Principal Place of Business:

New Mailing Address:

8830 CRESTVIEW DRIVE
APT B
TAMPA, FL 33604

Current Mailing Address:

8810 CRESTVIEW DRIVE
APT D
TAMPA, FL 33604

FEI Number: 68-0506192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FELIX A SR
4716 N LOIS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PENA, PEDRO M
8830 CRESTVIEW DR
APT B
TAMPA, FL 33604 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: PEDRO M PENA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, PEDRO M
Address: 8810 CRESTVIEW DRIVE APT D
City-St-Zip: TAMPA, FL 33604 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, PEDRO M
Address: 8830 CRESTVIEW DRIVE APT B
City-St-Zip: TAMPA, FL 33604 US

Title: VP () Change (X) Addition
Name: PENA VILLADIEGO, MILDRED E
Address: CALLE 128-A EL ARROYO #2 URB SABANA LARGA
City-St-Zip: VALENCIA, CA 2001 VE

Title: S () Change (X) Addition
Name: PENA VILLADIEGO, MANUELA D
Address: CALL 128-A EL ARROYO URB SABANA LARGA
City-St-Zip: VALENCIA, CA 2001 VE

Title: D () Change (X) Addition
Name: PENA VILLADIEGO, PEDRO M
Address: CALL 128-A EL ARROYO URB SABANA LARGA
City-St-Zip: VALENCIA, CA 2001 VE

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: PEDRO M PENA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date