2004 FOR PROFIT CORPORATION

FILED Mar 29, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000056043** 1. Entity Name LA NONA INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY **SUITE #200** SUITE #200 MIAMI, FL 33145 MIAMI, FL 33145 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1111812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE #200 MIAMI, FL 33145 IN THIS SPACE 5. 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. I am familiar with, and eccept CONTERA \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000097466 PSD TITLE VELASCO, CARLOS A NAME STREET ADDRESS 17000 NW 67TH AVE, SUITE 230 MIAMI LAKES, FL 33015 CRY-ST-71P VID RALE DE VELASCO, ALFONSINA F NAME 17000 NW 67TH AVE, SUITE 230 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🖈

C2TY-ST-21P

NAME STREET ADDRESS CITY-57-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARLOS