

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016681

Entity Name: LA PALADAR CUBANA CO.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

8420 NW 47 PL
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8420 NW 47 PL
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 33-1051525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, WILLIAM
8420 NW 47 PL
LAUDERHILL, FL 33351

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: D () Delete
Name: CRUZ, WILLIAM
Address: 8420 NW 47 PL
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: VILTRES, JUAN L
Address: 5254 GARDEN HILL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: VILTRES, JUAN L
Address: 3804 PARK SIDE CIR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CRUZ

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date