

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032560

Entity Name: LA FAMILIA CARD, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

18607 NE 24TH CT
N MIAMI BCH, FL 33180

New Principal Place of Business:

14341 GLENCAIRN RD
MIAMI LAKES, FL 33016

Current Mailing Address:

18607 NE 24TH CT
N MIAMI BCH, FL 33180

New Mailing Address:

14341 GLENCAIRN RD
MIAMI LAKES, FL 33016

FEI Number: 01-0665824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, CAMILO
18607 NE 24TH CT
N MIAMI BCH, FL 33180 US

Name and Address of New Registered Agent:

AGUIRRE, CAMILO
14341 GLENCAIRN RD
MIAMI LAKES, FL 33016 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: _____

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, CAMILO
Address: 14341 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: RODRIGUEZ, JOSE L
Address: 999 BRICKELL BAY DR TOWER 1 STE 602
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAMILO AGUIRRE

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date