

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044289

Entity Name: LARUFE, CORPORATION

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

8600 NW S RIVER DR
235
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW S RIVER DR
235
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0596863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FERNANDO R
8600 NW S RIVER DR
MIAMI, FL 33166

Name and Address of New Registered Agent:

FERNANDEZ, FERNANDO
8600 NW S RIVER DR
235
MIAMI, FL 33166

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: FERNANDO FERNANDEZ

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUIZ, LUIS
Address: 5336 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: DV () Delete
Name: FERNANDEZ, FERNANDO
Address: 10239 NW 9 ST CIR #113
City-St-Zip: MIAMI, FL 33172

Title: DT () Delete
Name: GRAVEDEPERALTA, RISELA
Address: 5336 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: DS () Delete
Name: TRAVIESD, NABALY
Address: 10239 NW 9 ST CIR # 113
City-St-Zip: MIAMI, FL 33172

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:

Title: DS (X) Change () Addition
Name: TRAVIESO, MAGALY
Address: 10239 NW 9 ST CIR # 113
City-St-Zip: MIAMI, FL 33172

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: FERNANDO FERNANDEZ

DV

01/13/2004

Electronic Signature of Signing Officer or Director

Date