

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045316

FILED
Mar 28, 2005
Secretary of State

Entity Name: LA SEGUNDA BODEGUITTA DEL MEDIO INC

Current Principal Place of Business:

833 SW 29 AVE #3
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

833 SW 29 AVE #3
MIAMI, FL 33135

New Mailing Address:

FEI Number: 41-2039483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, OSMUNDO
833 SW 29 AVE #3
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROQUE, CLAUDIA J
833 SW 29 AVE #3
MIAMI, FL 33135 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: CLAUDIA J ROQUE

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE, OSMUNDO
Address: 833 SW 29 AVE. #3
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Delete
Name: ROQUE, CLAUDIA J
Address: 833 SW 29 AVE. #3
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROQUE, CLAUDIA J
Address: 833 SW 29 AVE. #3
City-St-Zip: MIAMI, FL 33135

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: CLAUDIA J ROQUE

RA

03/28/2005

Electronic Signature of Signing Officer or Director

Date