

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055313

Entity Name: LA COLMENA-USA, CORP.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1079 BRIAR RIDGE RD
WESTON, FL 33327

New Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

1079 BRIAR RIDGE RD
WESTON, FL 33327

New Mailing Address:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: 02-0612589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A
1725 MAIN STREET STE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GABRIEL, MORALES R
11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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: GABRIEL MORALES

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, MARISELA
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: SALAS, JORGE
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: ROJAS, EDUARDO
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: SALAS, SILVANA
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GABRIEL, MORALES
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: VD (X) Change () Addition
Name: JORGE, SALAS
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

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

Title: SD () Change (X) Addition
Name: GABRIEL, MOERALE
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

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: GABRIEL MORALES

VD

01/20/2004

Electronic Signature of Signing Officer or Director

Date