

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117195

Entity Name: LA PLACITA, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

5083 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5083 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 11-3665975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNET, TERESITA
5083 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

WILSON, GLENDALIZ C
5083 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 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: GLENDALIZ CASIMIRO WILSON

05/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNET, TERESITA
Address: 1021 BRADLEY COURT
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPTD () Delete
Name: BRUNET, TULIO
Address: 1021 BRADLEY COURT
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GLENDALIZ C
Address: 5038 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPTD (X) Change () Addition
Name: ROSA, IVAN
Address: 1307 NORTH STILES STREET
City-St-Zip: LINDEN, NJ 07036

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: GLENDALIZ CASIMIRO WILSON

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date