

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127617

FILED
Feb 13, 2004
Secretary of State

Entity Name: LA CASA LATINO EXPRESS, INC.

Current Principal Place of Business:

19537 NW 57TH AVE
OPALOCA, FL 33055

New Principal Place of Business:

Current Mailing Address:

15 PHOENETIA AVE
#401
CORAL GABELS, FL 33134

New Mailing Address:

19537 NW 57TH AVE
OPALOCA, FL 33055

FEI Number: 03-0495168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, REINA M
19537 NW 57 AVE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, REINA M
Address: 19537 NW 57TH AVE
City-St-Zip: OPALOCA, FL 33055

Title: VP () Delete
Name: RAONEL, LOPEZ M
Address: 19537 NW 57TH AVE
City-St-Zip: OPALOCA, FL 33055

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, REINA M
Address: 19537 NW 57TH AVE
City-St-Zip: OPALOCA, FL 33055

Title: D (X) Change () Addition
Name: LOPEZ, RAONEL
Address: 19537 NW 57TH AVE
City-St-Zip: OPALOCA, FL 33055

Title: DT () Change (X) Addition
Name: LOPEZ, RONALD
Address: 19537 NW 57TH AVE
City-St-Zip: OPALOCA, FL 33055

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: RONALD LOPEZ

DT

02/13/2004

Electronic Signature of Signing Officer or Director

Date