

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

03-01-2004 90035 040 ***150.00

DOCUMENT # P02000130070

1. Entity Name
LA CASA DE LOS ANGELES CORP.



Principal Place of Business
10275 COLLINS AVE.
APT. 1028
BAL HARBOR, FL 33154

Mailing Address
10275 COLLINS AVE.
APT. 1028
BAL HARBOR, FL 33154

66409756



2. Principal Place of Business
10275 Collins Ave
Suite, Apt. #, etc.
APT 1020

3. Mailing Address
10275 Collins Ave
Suite, Apt. #, etc.
APT 1020

02202004 Chg-P CR2E034 (10/03)

City & State
BAI HARBOR FL
Zip
33154 Country
USA

City & State
BAI HARBOR FL
Zip
33154 Country
USA

4. FEI Number
54-2086087 Applied For
No: Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JORGE, ADELAIDA C
10275 COLLINS AVE.
APT. 1028
BAL HARBOR, FL 33154

7. Name and Address of New Registered Agent

Name
BAILEY, ADELAIDA CATALINA
Street Address (P.O. Box Number is Not Acceptable)
10275 COLLINS AVE APT 1020
City
BAI HARBOR FL Zip Code
33154

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*
Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reissuing)
DATE
2/25/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JORGE, ADELAIDA C 10275 COLLINS AVE. APT. 1028 BAL HARBOR, FL 33154 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. (PRES) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BAILEY, ADELAIDA C. ☒ Change ☐ Addition 10275 COLLINS AVE APT 1020 BAI HARBOR FL 33154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	W. P. HERRERA, DULCINEA B. ☐ Change ☒ Addition 10275 COLLINS AVE #1020 BAI HARBOR FL 33154-1453
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/04
Date Daytime Phone #

Attachment

A & M ACCOUNTING & MANAGEMENT CO., INC.

1691 NE 123rd. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL ajmr@Bellsouth.net

66409756

Doc # P020006130070

MARCH 30,2004

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATION

PO BOX 1500

TALLAHASSEE FLORIDA 32302-1500

REF: LA CASA DE LOS ANGELES CORP.

Enclosed please find annual report corrected as: (**President**) Bailey, Adelaida C.
and (**Vice-President**) Herrera, Dulcinea B.

Thank you,

Mabel Romaniuk
