

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130070

Entity Name: LA CASA DE LOS ANGELES CORP.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE., APT 1020
BAL HARBOR, FL 33154

New Principal Place of Business:

300 SOUTH POINTE DRIVE
2501
MIAMI BEACH, FL 33139

Current Mailing Address:

10275 COLLINS AVE., APT 1020
APT. 1028
BAL HARBOR, FL 33154

New Mailing Address:

300 SOUTH POINTE DRIVE
2501
MIAMI BEACH, FL 33139

FEI Number: 54-2086087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ADELAIDA C
10275 COLLINS AVE., APT 1020
BAL HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BAILEY, ADELAIDA C
300 SOUTH POINTE DRIVE
2501
MIAMI BEACH, FL 33139 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, ADELAIDA C
Address: 10275 COLLINS AVE., APT 1020
City-St-Zip: BAL HARBOR, FL 33154

Title: VP () Delete
Name: HERRERA, DULCINEA B
Address: 10275 COLLINS AVE., APT 1020
City-St-Zip: MIAMI BEACH, FL 331541453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, ADELAIDA C
Address: 300 SOUTH POINTE DRIVE, SUITE 2501
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: HERRERA, DULCINEA B
Address: 10275 COLLINS AVE., APT 212
City-St-Zip: MIAMI BEACH, FL 331541453

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: ADELAIDA C .BAILEY

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date