

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131060

FILED
Jan 10, 2004
Secretary of State

Entity Name: LATINOAMERICANA EXCLUSIVE AND SMART INVESTMENTS, CORP.

Current Principal Place of Business:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Principal Place of Business:

8181 W. SUNRISE BLVD.
PLANTATION, FL 33322

Current Mailing Address:

780 NW LE JEU
516
MIAMI, FL 33126

New Mailing Address:

8181 W. SUNRISE BLVD.
PLANTATION, FL 33322

FEI Number: 42-1569396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126 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: D () Delete
Name: LOPEZ, OMAR
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: NUNEZ, MARIA B
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, OMAR
Address: 8181 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: NUNEZ, MARIA B
Address: 8181 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

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: OMAR LOPEZ

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date