

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009988

Entity Name: LA CONGA MAGAZINE, CORP

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

12686 NW 11 STREET
MIAMI, FL 33182

New Principal Place of Business:

121 SW 57 COURT
MIAMI, FL 33144

Current Mailing Address:

12686 NW 11 STREET
MIAMI, FL 33182

New Mailing Address:

121 SW 57 COURT
MIAMI, FL 33144

FEI Number: 14-1868316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUJALS, MERCEDES S
12686 NW 11 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PUJALS, MERCEDES S
121 SW 57 COURT
MIAMI, FL 33144 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: MERCEDES S PUJALS

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUJALS, MERCEDES S
Address: 12410 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: PUJALS, MERCEDES S
Address: 12410 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

Title: TRE () Delete
Name: PUJALS, MERCEDES S
Address: 12410 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUJALS, MERCEDES S
Address: 121 SW 57 COURT
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: PUJALS, MERCEDES S
Address: 121 S W 57 COURT
City-St-Zip: MIAMI, FL 33144

Title: TRE (X) Change () Addition
Name: PUJALS, MERCEDES S
Address: 121 S W 57 COURT
City-St-Zip: MIAMI, FL 33144

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: MERCEDES S PUJALS

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date