

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014549

Entity Name: LA MONTSERRATINA PRODUCTS, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

920 CORAL RIDGE DRIVE #103
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11890 SW 8TH STREET
PH VII
MIAMI, FL 33084

Current Mailing Address:

920 CORAL RIDGE DRIVE #103
CORAL SPRINGS, FL 33071

New Mailing Address:

11890 SW 8TH STREET
PH VII
MIAMI, FL 33084

FEI Number: 03-0504200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
1260 SW 142ND COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PH VII
MIAMI, FL 33184 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: OSCAR R. AGUILAR

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARZALEJO, CARLOS L
Address: 6190 WILES ROAD #302
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: GARCIA, CLARA
Address: 920 CORAL RIDGE DRIVE #103
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARZALEJO, CARLOS L
Address: 11890 SW 8TH STREET, PH VII
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS L. SARZALEJO

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date