

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016429

FILED
Apr 27, 2004
Secretary of State

Entity Name: LA JUSTINA CORP.

Current Principal Place of Business:

2875 N.E. 191 STREET, 801
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET, 801
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
% SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET, 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 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: DANIEL SERBER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIER, RAUL
Address: 2875 N.E. 191 STREET, 801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: TONCONOGY, JULIO A
Address: 2875 N.E. 191 STREET, 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAUL LIER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date