

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017589

FILED
Apr 20, 2004
Secretary of State

Entity Name: LA CASA DE LAS COMPUTADORAS, INC.

Current Principal Place of Business:

7380 NW 35 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

7384 NW 35 TERRACE
MIAMI, FL 33122

Current Mailing Address:

7380 NW 35 TERRACE
MIAMI, FL 33122

New Mailing Address:

7384 NW 35 TERRACE
MIAMI, FL 33122

FEI Number: 59-3767037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANATO, HERNAN
7380 NW 35 TERRACE
MIAMI, FL 33122

Name and Address of New Registered Agent:

BANATO, HERNAN
7384 NW 35 TERRACE
MIAMI, FL 33122

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: HERNAN BANATO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANATO, HERNAN
Address: 7380 NW 35 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CIARLANTE, KARINA
Address: 7380 NW 35 TERRACE
City-St-Zip: MIAMI, FL 33122

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: HERNAN BANATO

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date