

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023299

Entity Name: LA CASA MODERNA S.A., INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1476 LANTANA COURT
WESTON, FL 33326

New Principal Place of Business:

2350 W 84TH STREET
#18
HIALEAH, FL 33016

Current Mailing Address:

1476 LANTANA COURT
WESTON, FL 33326

New Mailing Address:

2350 W 84TH STREET
#18
HIALEAH, FL 33016

FEI Number: 30-0169305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 605
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ALFREDO
Address: 1476 LANTANA COURT
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORREA, AURELIO R
Address: 2350 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Change (X) Addition
Name: WETTER, NESTOR E
Address: 2350 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

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: AURELIO R. CORREA

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date