

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045150

Entity Name: LA DOLCE VITA, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

20105 N.E. 3 COURT
MIAMI, FL 33179 US

New Principal Place of Business:

20105 N.E. 3 COURT
#1
MIAMI, FL 33179 US

Current Mailing Address:

20105 N.E. 3 COURT
MIAMI, FL 33179 US

New Mailing Address:

20105 N.E. 3 COURT
#1
MIAMI, FL 33179 US

FEI Number: 20-0005909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSOMANNO, LAURETTA
20105 N.E. 3 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RUSSOMANNO, LAURETTA
20105 N.E. 3 COURT
#1
MIAMI, FL 33179 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSOMANNO, LAURETTA
Address: 20105 N.E. 3 COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSOMANNO, LAURETTA
Address: 20105 N.E. 3 COURT #1
City-St-Zip: MIAMI, FL 33179

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: LAURETTA RUSSOMANNO

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date