

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045453

Entity Name: LAS AMERICAS, INC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1710 WOOLCO WAY
ORLANDO, FL 32822

New Principal Place of Business:

1032 LAKE BISCAYNE WAY
ORLANDO, FL 32824

Current Mailing Address:

1710 WOOLCO WAY
ORLANDO, FL 32822

New Mailing Address:

1032 LAKE BISCAYNE WAY
ORLANDO, FL 32824

FEI Number: 13-4248754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIELA, MAZZOLA
1710 WOOLCO WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GRACIELA, MAZZOLA
1032 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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: GRACIELA MAZZOLA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZOLA, GRACIELA
Address: 1710 WOOLCO WAY
City-St-Zip: ORLANDO, FL 32822

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZOLA, GRACIELA
Address: 1032 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: MAZZOLA, EDUARDO
Address: 1032 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

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: GRACIELA MAZZOLA

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03/09/2005

Electronic Signature of Signing Officer or Director

Date