

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072789

Entity Name: RUMBA NIGHTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8749 SW 158TH PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8749 SW 158TH PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 01-0788595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINEZ, RAY E
200 SW 2ND AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAINEZ, RAY E
1435 BRICKELL AVENUE
MIAMI, FL 33131 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAINEZ, RAY E
Address: 8749 SW 158TH PL
City-St-Zip: MIAMI, FL 33193

Title: DVPT () Delete
Name: LAINEZ, LISSET A
Address: 8749 SW 158TH PL
City-St-Zip: MIAMI, FL 33193

Title: DS () Delete
Name: LOPEZ, LISBETH A
Address: 8540 SW 149TH AVENUE #814
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPT (X) Change () Addition
Name: LAINEZ, LISSETH A
Address: 8749 SW 158TH PL
City-St-Zip: MIAMI, FL 33193

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: LISSETH AMIL LAINEZ

DVPT

04/30/2004

Electronic Signature of Signing Officer or Director

Date