

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103555

Entity Name: MI BARRIO LATINO, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1932 DREW STREET
SUITE # 3
CLEARWATER, FL 33764

Current Mailing Address:

1932 DREW STREET
SUITE # 3
CLEARWATER, FL 33764

New Principal Place of Business:

1932 DREW STREET
SUITE # 3
CLEARWATER, FL 33765

New Mailing Address:

1932 DREW STREET
SUITE # 3
CLEARWATER, FL 33765

FEI Number: 41-2070956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO, BRENDA L MRS.
15733 BEDFORD CIRCLE E
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ALVARADO, BRENDA L MRS.
1932 DREW STREET
SUITE # 3
CLEARWATER, FL 33765 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENDA, ALVARADO MRS
Address: 1932 DREW ST. SUITE # 3
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP () Delete
Name: NEPTALI, VELASQUEZ MR.
Address: 1921 DREW ST. SUITE # 3
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NEPTALI, VELASQUEZ MR.
Address: 1932 DREW ST. SUITE # 3
City-St-Zip: CLEARWATER, FL 33765 US

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: BRENDA ALVARADO

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date