

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147084

Entity Name: LA CITY, CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

685 WASHINGTON AVE.
MIAMI BEACH,, FL 33139

New Principal Place of Business:

Current Mailing Address:

6954 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

685 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 33-1078930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESICH, GONZALO
13305 BISCAYNE ISLAND TERR.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALESICH, GONZALO
Address: 6954 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Delete
Name: ZARATE, ROBERTO A
Address: 6954 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO ZARATE

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date