

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149743

Entity Name: LA MIA CASA PINES INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

7100 PINES BLVD.
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

7100 PINES BLVD.
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-0464015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MASUM
9419 SW 18TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SABIR, NASHID
18350 NW 2ND AVENUE
SUITE 500
MIAMI, FL 33169 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: NASHID SABIR

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAHMAN, MASUM
Address: 9419 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Delete
Name: ISLAM, TANZILA
Address: 6531 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S (X) Delete
Name: ISLAM, MURSHED
Address: 6531 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYED, ABDUL
Address: 7100 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33025

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: ABDUL SAYED

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date