

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034528

Entity Name: L'SITIO CORPORATION

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

11510 SW 147 AVE.
STE. 21-23
MIAMI, FL 33196

Current Mailing Address:

PO BOX 940184
MIAMI, FL 33194

New Principal Place of Business:

11510 SW 147 AVE.
SUITE # 21-23
MIAMI, FL 33196

New Mailing Address:

11510 SW 147 AVE.
SUITE#21-23
MIAMI, FL 33196

FEI Number: 20-0733209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, GEORGE R
11510 SW 147 AVE.
STE. 21
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ZAMORA, YADIRA
11510 SW 147 AVE.
SUITE. 21
MIAMI, FL 33196 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: YADIRA ZAMORA

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ZAMORA, YADIRA
Address: 11510 SW 147 AVE., STE. 21
City-St-Zip: MIAMI, FL 33196

Title: PTD () Delete
Name: FRANCO, GEORGE R
Address: 11510 SW 147 AVE., STE. 21
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Delete
Name: ARCIA, YASIL
Address: 11510 SW 147 AVE., STE. 21
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZAMORA, YADIRA
Address: 11510 SW 147 AVE., SUITE. 21
City-St-Zip: MIAMI, FL 33196

Title: VSD (X) Change () Addition
Name: ARCIA, YASIL
Address: 11510 SW 147 AVE., SUITE. 21
City-St-Zip: MIAMI, FL 33196

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: YASIL ARCIA

VSD

04/07/2005

Electronic Signature of Signing Officer or Director

Date