

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070775

Entity Name: LA SCALA CORP.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6556 SW 23 STREET
MIAMI, FL 33155

New Principal Place of Business:

2150 NW 38 STREET
MIAMI, FL 33142

Current Mailing Address:

6556 SW 23 STREET
MIAMI, FL 33155

New Mailing Address:

2150 NW 38 STREET
MIAMI, FL 33142

FEI Number: 20-1071578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GIOVANNA
6556 SW 23 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, MILTON
2150 NW 38 STREET
MIAMI, FL 33142 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: MILTON FERNANDEZ

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, GIOVANNA
Address: 6556 SW 23 STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: FERNANDEZ, MILTON
Address: 2150 NW 38 STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: LUNA, LUIS E
Address: 2150 NW 38 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: FERNANDEZ, MILTON
Address: 2150 NW 38 STREET
City-St-Zip: MIAMI, FL 33142

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: MILTON FERNANDEZ

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date