

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000128207

Entity Name: LA CARTELERA USA CORP

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

932 SW 16 ST
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

932 SW 16 ST
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 43-1951876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, WALTER
11 ANNE LEE LN
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

VILLAMIZAR, OSCAR
932 SW 16 ST
FORT LAUDERDALE, FL 33315 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: OSCAR VILLAMIZAR

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, WALTER
Address: 11 ANNE LEE LN
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAMIZAR, OSCAR
Address: 932 SW 16 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: OSCAR VILLAMIZAR

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date