

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135939

Entity Name: LA COPOLA CORPORATION

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

211 EAST 13TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

458 NW 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

211 EAST 13TH STREET
HIALEAH, FL 33010

New Mailing Address:

501 S.E. 1ST STREET
HIALEAH, FL 33010

FEI Number: 20-1679923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JORGE F
211 EAST 13TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, RUDY A
501 S.E. 1ST STREET
HIALEAH, FL 33010 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: RUDY A. RODRIGUEZ

06/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAN, JORGE F
Address: 211 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ, RUDY A
Address: 501 S.E. 1ST STREET
City-St-Zip: HIALEAH, FL 33010

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: RUDY ALBERTO RODRIGUEZ

VP

06/17/2005

Electronic Signature of Signing Officer or Director

Date