

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146911

Entity Name: LA TAVERNA MANA, CORP.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3725 S OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

19430 NW 10 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1802803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, JOSE R
3725 S OCEAN DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LUIS, JOSE R
19430 NW 10TH STREET
PEMBROKE PINES, FL 33029 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: JOSE R LUIS

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIS, JOSE R
Address: 3725 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: LUIS, MAGALLY
Address: 3725 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUIS, JOSE R
Address: 19430 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD (X) Change () Addition
Name: LUIS, MAGALLY
Address: 19430 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE R LUIS

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date