

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110732

Entity Name: LA LECHUZA INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

230 N DIXIE HWY
24
HOLLYWOOD, FL 33020 67

Current Mailing Address:

230 N DIXIE HWY
24
HOLLYWOOD, FL 33020 67

FEI Number: 20-3378439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE L SR.
230 N DIXIE HWY
24
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

855 TIVOLI CIRCLE
101
DEERFIELD BEACH, FL 33441 81

New Mailing Address:

651 CYPRESS LAKE BLVD
F
DEERFIELD BEACH, FL 33064 50

Name and Address of New Registered Agent:

SANCHEZ, JOSE L
651 CYPRESS LAKE BLVD
F
DEERFIELD BEACH, FL 33064 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 L SANCHEZ

05/01/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: SANCHEZ, JOSE L
Address: 651 CYPRESS LAKE BLVD # F
City-St-Zip: DEERFIELD BEACH, FL 33064 50

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 L SANCHEZ

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date