

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009292

Entity Name: LAS COPAS ON THE BEACH, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3425 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0395173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ GONZALEZ, JUAN
13444 SW 22 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ISMERY
Address: 3425 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: DE LA CRUZ GONZALEZ, JUAN
Address: 3425 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: GONZALEZ, JUAN D
Address: 3425 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD (X) Change () Addition
Name: GONZALEZ, ISMARY
Address: 3425 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Change (X) Addition
Name: MIRANDA, LUZ M
Address: 13715 SW 30 ST
City-St-Zip: MIA, FL 33175

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: JUAN DE LA CRUZ GONZALEZ

PSDT

04/27/2006

Electronic Signature of Signing Officer or Director

Date