

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047733

Entity Name: LA MISION, U.S.A., INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

403 E. DAVIS BLVD.
TAMPA, FL 33606 US

New Principal Place of Business:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606 US

Current Mailing Address:

403 E. DAVIS BLVD.
TAMPA, FL 33606 US

New Mailing Address:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606 US

FEI Number: 59-3192338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGGI, RUSSEL S.
403 E. DAVIS BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VERSAGGI, RUSSELL S.
511 S. WESTLAND AVE., #16
TAMPA, FL 33606 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: RUSSELL VERSAGGI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERSAGGI, RUSSELL S
Address: 403 E DAVIS BLVD
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: VERSAGGI, RUSSELL S.
Address: 403 E DAVIS BLVD
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: ALFARO, JUAN M
Address: 5A CALLE PONIENTE #3778/COLONIA ESCALON
City-St-Zip: SAN SALVADOR, EL

Title: SD () Delete
Name: MENENDEZ, GERARDO
Address: 12 AVENIDA SUR, ENTRE 27 Y 29
City-St-Zip: CALIENTE PONIENTE, SA

Title: VD () Delete
Name: ALFARO, FERNANDO
Address: 5A CALLE PONIENTE #3778, COLONIE ESCADON
City-St-Zip: SAN SALVADOR, EL SALVADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERSAGGI, RUSSELL S
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: VERSAGGI, RUSSELL S.
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

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

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

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

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: RUSSELL VERSAGGI

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date