## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY+ST-7IP

SIGNATURE: \_

SIGNATURE AND TYPE

## Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P94000037269 1. Entity Name LA GAITANA US CORP. Principal Place of Business Mailing Address 2699 SOUTH BAYSHORE DR. 2699 SOUTH BAYSHORE DR. MIAMI, FL 33133 US MIAMI, FL 33133 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0492734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLEIER, CAMILO DO NOT WRITE 2699 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 000000127865 04/26/04-80016-001 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLEIER, CAMILO NAME 2699 S. BAYSHORE DRIVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33133 TITLE SD CAVELIER, ELENA CARRERA 12 NO. 79-43 PISO 6 STREET ADDRESS Gry-Si-Zif BUGUTA, COLOMBIA, TITLE SACRISTAN, ESLA DEL C CARRERA 12 NO. 79-43 PISO 6 STREET ADDRESS DO NOT WRITE BOGOTA, COLOMBIA, CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE N.º ME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all pither like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

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