

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041456

Entity Name: LA VILLITA GIFT SHOP, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

7700 SW 182 CT
MIAMI, FL 33183

New Principal Place of Business:

7700 S.W. 132ND COURT
MIAMI, FL 33183

Current Mailing Address:

7700 SW 182 CT
MIAMI, FL 33183

New Mailing Address:

7700 SW 132ND COURT
MIAMI, FL 33183

FEI Number: 65-0664933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GRACIELA
7700 SW 132 CT
MIAMI, FL 33183

Name and Address of New Registered Agent:

VAZQUEZ, GRACIELA
7700 SW 132ND CT
MIAMI, FL 33183

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAZQUEZ, GRACIELA
Address: 7700 SW 132 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAZQUEZ, GRACIELA
Address: 7700 SW 132ND CT
City-St-Zip: MIAMI, FL 33183

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: GRACIELA VAZQUEZ

DP

02/19/2004

Electronic Signature of Signing Officer or Director

Date