

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047837

Entity Name: LA FLOR DE LA CANELA, CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

11865 S.W. 26TH ST.
STE J1
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 S.W. 26TH ST.
STE J1
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0672960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENNY, ELENA E
11865 S.W. 26TH ST.
UNIT J/1
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: GLENNY, ELENA E
Address: 1411 S.W. 102ND AVE.,
City-St-Zip: MIAMI, FL 33174

Title: VPT (X) Delete
Name: GLENNY, PEDRO A
Address: 1411 SW 102ND AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GLENNY, ELENA E
Address: 1411 S.W. 102ND AVE.,
City-St-Zip: MIAMI, FL 33174

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: ELENA GLENNY

P

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date