

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000054444

Entity Name: FUNERARIA LA CATHOLICA, INC.

FILED
Dec 02, 2005
Secretary of State

Current Principal Place of Business:

6871 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6871 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0815386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASIN, ZABIDA
6871 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALKHALIFA, RAFAIY
6871 BIRD ROAD
MIAMI, FL 33155 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: RAFAIY ALKHALIFA

12/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASIN, ZABIDA
Address: 6871 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALKHALIFA, RAFAIY
Address: 6871 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: RAFAIY ALKHALIFA

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12/02/2005

Electronic Signature of Signing Officer or Director

Date