

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079898

Entity Name: LOS AUTENTICOS CORP.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

573 W 27TH ST
HIALEAH, FL 33010

New Principal Place of Business:

2400 WEST 2ND AVENUE, BAY #2
HIALEAH, FL 33010

Current Mailing Address:

2745 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 52-2104015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRASTIA, GRISELLE C
15540 SW 57TH TERR.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ARRASTIA, GRISELLE C
3720 S.W. 133 CT.
MIAMI, FL 33186 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: GRISELLE G. ARRASTIA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRASTIA, GRISELLE G
Address: 2745 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRISELLE G. ARRASTIA

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date