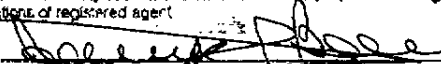
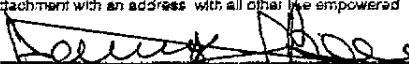


Apr.29. 2004 10:12AM

No.4766 P. 2/4

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000032291		
1. Entity Name LA FIERA, INC.		
Principal Place of Business 5701 SW 72ND ST STE 170 MIAMI, FL 33143		2. Mailing Address 3728 N.E. 209TH TERRACE AVENTURA, FL 33180
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BAR, DANY 3728 N.E. 209TH TERRACE AVENTURA, FL 33180		DO NOT WRITE 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: 		DATE: _____
Signature (typed or printed name of registered agent, and title if applicable)		(NOTE: Registered Agent signature required when re-registering)
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO BAR, DANY 3728 N.E. 209TH TERRACE AVENTURA, FL 33180	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 address with all other five empowered.		
SIGNATURE: 		DATE: _____ Daytime Phone: _____
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		