

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001185

FILED
Sep 11, 2003
Secretary of State

Entity Name: LA CIGARRA HOLDINGS, INC.

Current Principal Place of Business:

414 WEST RIVO ALTO
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 33239 398364
MIAMI, FL 33139

New Mailing Address:

PO BOX 33239-398364
MIAMI BEACH, FL 33139

FEI Number: 65-0884477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTON, JOHN
9440 NW 12 STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

MANTON-ZAMORA, ANDREW
414 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

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: ANDREW MANTON-ZAMORA

09/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTON, JOHN
Address: 9440 NW 12 STREET
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MANTON-ZAMORA, ANDREW
Address: 414 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: MANTON, JOHN
Address: 414 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: LAMNIN-MANTON, ALISA
Address: 414 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW MANTON-ZAMORA

C

09/11/2003

Electronic Signature of Signing Officer or Director

Date