2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # P99000085805 Secretary of State 1. Entity Name LA CANASTILLA CORP. Principal Place of Business Mailing Address 2145 N.W. 7TH STREET 2145 N.W. 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P 01242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAZ, RAFAEL 2145 N.W. 7TH STREET MIAMI, FL 33125 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAZ, RAFAEL NAME 2145 N.W. 7TH STREET STREET ADDRESS U00000023600 02/02/04-80033-006 150.00 MIAMI, FL 33125 City-ST-ZiP TITLE PAZ, CLARA NAME 2145 N.W. 7TH STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 like empowered.

Daytime Phone #

RE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR