

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90098 035 ***150.00

FOR PROFIT CORPORATION
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 514629
 1. Entity Name
LA CORUÑA INVESTMENTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2300 W. 66 PLACE
 Suite, Apt. #, etc.

3. Mailing Address CA: CECILIA WILTZ
7445 S.W. 34 TERRACE
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State MIAMI-FL City & State MIAMI-FL 4. FEI Number 65-0230523 Applied For
 Not Applicable

Zip 33016 Country U.S.A Zip 33155 Country U.S.A 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name ULISES R. WILTZ
 Street Address (P.O. Box Number is Not Acceptable)
7445 SW 34 TERRACE
 City MIAMI FL Zip Code 33155

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.

SIGNATURE _____
Signature typed or printed name of registered agent and file if applicable. (NOTE - Registered Agent signature required when re-appointing)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <u>PT/D</u> <u>ULISES R WILTZ</u> <u>7445 SW 34 TERRACE</u> <u>MIAMI- FL 33155</u> |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <u>SIV/P/D</u> <u>CECILIA J. WILTZ</u> <u>7445 SW 34 TERRACE</u> <u>MIAMI- FL 33155</u> |
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13. I hereby certify that the information supplied with this filing 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address and authority duly empowered.

SIGNATURE: [Signature] ULISES R. WILTZ 4-20-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)