

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 15, 2004
Secretary of State**

DOCUMENT# N02000002874

Entity Name: LA-FUNDACION.NET INC.

Current Principal Place of Business:

17015 POPLAR HILL
HOUSTON, TX 77095

New Principal Place of Business:

Current Mailing Address:

17015 POPLAR HILL
HOUSTON, TX 77095

New Mailing Address:

FEI Number: 30-0068183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALVARO
5502 LOS PALMA VISTA DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHM () Delete
Name: MORALES, ALVARO
Address: P.O.C. BOX 840734 (N/A)
City-St-Zip: HOUSTON, TX 77284

Title: S () Delete
Name: MORALES, SANTIAGO
Address: 17015 POPLAR HILL
City-St-Zip: HOUSTON, TX 77095

Title: T () Delete
Name: MORALES, ALBA LUCIA
Address: P.O. BOX 840734 (N/A)
City-St-Zip: HOUSTON, TX 77284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVARO MORALES

Electronic Signature of Signing Officer or Director

CHAI

07/15/2004

Date