

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L97270

(7)

1. Corporation Name

LA CACICA, INC.



Principal Place of Business

9429 FOUNTAINEBLEAU
104
MIAMI FL 33172
US

Mailing Address

7881 W FLAGLER ST.
353
MIAMI FL 33144
US

3. Date Incorporated or Qualified
08/29/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0217259

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VICTORIA, CLEMENCIA A.
9429 FOUNTAINEBLEAU BLVD.
SUITE 104
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05 and 607.15, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, in the State of Florida, was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the corporation and its business.

SIGNATURE

Typed or printed name of registered agent (if the agent is a corporation, the name of the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME: DP GOMEZ, SALVADOR A.
STREET ADDRESS: 9429 FOUNTAINEBLEAU BLVD
CITY-ST-ZIP: MIAMI FL 33172

DELETE

2.1 TITLE

NAME: DVS VICTORIA, CLEMENCIA A.
STREET ADDRESS: 9429 FOUNTAINEBLEAU BLVD
CITY-ST-ZIP: MIAMI FL 33172

DELETE

3.1 TITLE

NAME: T VICTORIA, CLEMENCIA A.
STREET ADDRESS: 9429 FOUNTAINEBLEAU BLVD
CITY-ST-ZIP: MIAMI FL 33172

DELETE

4.1 TITLE

NAME: STREET ADDRESS: CITY-ST-ZIP:

DELETE

5.1 TITLE

NAME: STREET ADDRESS: CITY-ST-ZIP:

DELETE

6.1 TITLE

NAME: STREET ADDRESS: CITY-ST-ZIP:

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Typed or printed name of registered agent (if the agent is a corporation, the name of the corporation)

CR2E034 (12/95)