

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001661

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: CAMANCHACA, INC.

## Current Principal Place of Business:

7200 NW 19TH STREET  
SUITE 410  
MIAMI, FL 33126

## New Principal Place of Business:

7200 N.W. 19 STREET  
SUITE 410  
MIAMI, FL 331261225

## Current Mailing Address:

7200 NW 19TH STREET  
SUITE 410  
MIAMI, FL 33126

## New Mailing Address:

7200 N.W. 19 STREET  
SUITE 410  
MIAMI, FL 331261225

FEI Number: 65-1068766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE SE THIRD AVENUE 28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131

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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCCE ( ) Delete  
Name: FERNANDEZ GARCIA, JORGE  
Address: 7200 NW 19TH ST. SUITE, 410  
City-St-Zip: MIAMI, FL 33126

Title: DPST ( ) Delete  
Name: ROSS, GUSTAVO  
Address: 7200 NW 19TH ST. SUITE, 410  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: ERRANDONEA, FRANCISCO J  
Address: 7200 NW 19TH ST. SUITE, 410  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCCE (X) Change ( ) Addition  
Name: FERNANDEZ GARCIA, JORGE  
Address: 7200 N.W. 19 STREET, SUITE 410  
City-St-Zip: MIAMI, FL 331261225

Title: DPST (X) Change ( ) Addition  
Name: ROSS, GUSTAVO  
Address: 7200 N.W. 19 STREET, SUITE 410  
City-St-Zip: MIAMI, FL 331261225

Title: D (X) Change ( ) Addition  
Name: ERRANDONEA, FRANCISCO J  
Address: 7200 N.W. 19 STREET, SUITE 410  
City-St-Zip: MIAMI, FL 331261225

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: GUSTAVO ROSS

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date