

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001661

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: CAMANCHACA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 S.E. THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: D ( ) Change (X) Addition  
Name: LEON, MARTIN  
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

P

04/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date