

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034563

FILED
Apr 30, 2005
Secretary of State

Entity Name: R.E.C.A. INVESTMENT CORPORATION

Current Principal Place of Business:

13960 SW 71 LANE
MIAMI, FL 33183

New Principal Place of Business:

9240 SUNSET DRIVE
SUITE#229
MIAMI, FL 33173

Current Mailing Address:

12035 SW 14ST
104
MIAMI, FL 33184

New Mailing Address:

9240 SUNSET DRIVE
229
MIAMI, FL 33173

FEI Number: 03-0421268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO
12035 SW 14 STREET STE #104
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MASTER ACCOUNTANTS, PA
9240 SUNSET DRIVE
229
MIAMI, FL 33173 US

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: GUILLERMO DIAZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PENABAD, NIVIO
Address: 13960 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PENABAD, NIVIO
Address: 13341 SW 6 ST
City-St-Zip: MIAMI, FL 33184

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: NIVIO PENABAD

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date