

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094978

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE NAZCA GROUP CORPORATION

Current Principal Place of Business:

8541 NW 11TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

785 WEST 50 TH ST
101
MIAMI BEACH, FL 33140

Current Mailing Address:

8541 NW 11TH STREET
PLANTATION, FL 33322

New Mailing Address:

785 WEST 50 TH ST
MIAMI BEACH, FL 33140

FEI Number: 51-0427417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, ANDRADE F
8541 NW 11TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SERGIO, DURAND
785 WEST 50 TH ST
MIAMI BEACH, FL 33140 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: SERGIO

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAND, SERGIO F
Address: 75 WEST 50TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAND, SERGIO
Address: 785 WEST 50TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: ENRIQUETA, MEJIA M
Address: 785 WEST 50 TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date