

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126247

Entity Name: INCA IMPORTS, INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

11762 NW 30TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5072 NW 85TH ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

11762 NW 30TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

5072 NW 85TH ROAD
CORAL SPRINGS, FL 33067

FEI Number: 04-3726476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
11762 NW 30TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO
5072 85TH ROAD
CORAL SPRINGS, FL 33067 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:

07/10/2005

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: PD () Delete
Name: ALVAREZ, EDUARDO
Address: 11762 NW 30TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, EDUARDO
Address: 5072 NW 85TH ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: EDUARDO ALVAREZ

PD

07/10/2005

Electronic Signature of Signing Officer or Director

Date