

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034110

FILED
Apr 29, 2005
Secretary of State

Entity Name: BUMBUM BACANA BODY WEAR CORP.

Current Principal Place of Business:

13704 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 N FLAMINGO RD
138
PEMBROKE PINES, FL 33028

Current Mailing Address:

13704 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 N FLAMINGO RD
138
PEMBROKE PINES, FL 33028

FEI Number: 56-2336561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: TOLEDO, SANDRA M
Address: 13704 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: GODOY, BIANCA
Address: 130 NW 108 TERRACE #206
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOLEDO, SANDRA M
Address: 135 NW 109TH AVENUE # 106
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA TOLEDO

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date