## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P03000048061 1. Entity Name 04-13-2005 90019 003 \*\*\*150.00 INCA-AZTEC INVESTMENTS, INC. Principal Place of Business Mailing Address 13899 BISCAYNE BLVD #301 13899 BISCAYNE BLVD #301 £UUUV \*~ ~ MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address 8415.W. 8th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 42-1589594 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MARIA E Street Address (P.O. Box Number is Not Acceptable) 300 BAYVIEW DR #1206 SUNNY ISLES BEACH, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ ☐ Delete ☐ Change ■ Addition LOPEZ, ALEX NAME NAME STREET ADDRESS 661 NE 82ND TERR. STREET ADDRESS CITY-ST-7/P MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete TIRE Change Addition LOPEZ, RAUL NAME NAME STREET ADDRESS 661 NE 82ND TERR. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33138 CITY-ST-ZIE TITLE ☐ Delete Change Addition NAME MARTINEZ, MARIA E NAME STREET ADDRESS 300 BAYVIEW DR #1206 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP m Addition TITLE ☐ Delete TITE F ☐ Change CACERES, NANCY NAME NAME 500 BAYVIEW DR #1420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

**FILED**