## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2005 08:00 A **DOCUMENT # P03000092413 Secretary of State** 1. Entity Name CARABAYA CORPORATION Principal Place of Business Mailing Address 1331 LINCOLN ROAD 1331 LINCOLN ROAD APT. 902 APT, 902 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2126302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LA HOZ, NOEMI E DO NOT WRITE 1331 LINCOLN ROAD APT. #902 IN THIS SPACE MIAMI BEACH, FL 33139 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000000329751 LA HOZ, NOEMI E NAME 04/25/05-80131-019 150.00 STREET ADDRESS 1331 LINCOLN ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE WICKMAN, NOEMI A NAME STREET ADDRESS 1331 LINCOLN ROAD MIAMI BEACH, FL 33139 CUTY-ST-ZIP TITLE NAME CHIABRA, DANTE A 1331 LINCOLN ROAD STREET ADDRESS DO NOT WRITE City-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 77TLF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACKNRESS CITY-ST-72P 12. I hereby certify that the information supplied with this filling 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 applicate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee 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:

AR OR DIRECTOR

**FILED**