2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097676

Entity Name: THE INCA EMPIRE, INC.

FILED Aug 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8826 WEST FLAGLER STREET 7891 WEST FLAGLER STREET

APT.#102 SUITE 234 MIAMI, FL 33174 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8826 WEST FLAGLER STREET 7891 WEST FLAGLER STREET

APT.#102 SUITE 234 MIAMI, FL 33174 MIAMI, FL 33144

FEI Number: 75-3144906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, LUISA DIAZ, L

8826 WEST FLAGLER STREET 7891 WEST FLAGLER STREET

APT.#102 SUITE 234 MIAMI, FL 33174 US MIAMI, FL 33144 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: L DIAZ 08/11/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: DIAZ, LUISA Name: DIAZ, L

Address: 8826 WEST FLAGLER STREET APT.#102 Address: 7891 WEST FLAGLER STREET SUITE 234

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

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: L DIAZ PS 08/11/2005