

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140373

Entity Name: RICANA INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

7715 SW 86 STREET A2-411  
MIAMI, FL 33143

## New Principal Place of Business:

P.O. BOX 565007  
MIAMI, FL 33256

## Current Mailing Address:

7715 SW 86 STREET A2-411  
MIAMI, FL 33143

## New Mailing Address:

P.O. BOX 565007  
MIAMI, FL 33256

FEI Number: 11-3728491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTERO, ANA  
7715 SW 86 STREET A2-411  
MIAMI, FL 33143 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: P ( ) Delete  
Name: OTERO, ANA  
Address: 7715 SW 86 STREET A2-411  
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete  
Name: OTERO, RICARDO  
Address: 7715 SW 86 STREET A2-411  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OTERO, ANA  
Address: 7715 SW 86 STREET #411  
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change ( ) Addition  
Name: OTERO, RICARDO  
Address: 7715 SW 86 STREET #411  
City-St-Zip: MIAMI, FL 33143

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: ANA OTERO

P

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date