

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066697

Entity Name: GATICA RECORDS, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

2150 SOUTHWEST 123RD COURT
MIAMI, FL 33175

New Principal Place of Business:

2150 SOUTHWEST 123RD COURT
MIAMI, FL 331757722

Current Mailing Address:

2150 SOUTHWEST 123RD COURT
MIAMI, FL 33175

New Mailing Address:

2150 SOUTHWEST 123RD COURT
MIAMI, FL 331757722

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN, JR., H. JAMES ESQ.
2600 DOUGLAS ROAD
1109
CORAL GABLES, FL 33134 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: DP () Delete
Name: DE LA VEGA, VICENTE
Address: 2150 SOUTHWEST 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: DE LA VEGA, ALEIDA C
Address: 2150 SOUTHWEST 123RD COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DE LA VEGA, VICENTE J
Address: 2150 SOUTHWEST 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: VPS (X) Change () Addition
Name: DE LA VEGA, ALEIDA C
Address: 2150 SOUTHWEST 123RD COURT
City-St-Zip: MIAMI, FL 33175

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: VICENTE J DE LA VEGA

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date