

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073981

FILED
Jul 20, 2005
Secretary of State

Entity Name: LA CAJA CHINA INTERNATIONAL, INC.

Current Principal Place of Business:

7822 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

7832 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

7822 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

7832 NW 72 AVE
MIAMI, FL 33166

FEI Number: 65-0776920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ROBERTO JR
7818 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUERRA, ROBERTO JR
7832 NW 72 AVE
MIAMI, FL 33166 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: ROBERTO GUERRA

07/20/2005

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:

Title: PS () Delete
Name: GUERRA, ROBERTO O
Address: 7822 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: GUERRA, ROBERTO JR
Address: 7818 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GUERRA, ROBERTO O
Address: 921 E 14 PL
City-St-Zip: HIALEAH, FL 33010

Title: PD (X) Change () Addition
Name: GUERRA, ROBERTO JR
Address: 13218 SW 9 LN
City-St-Zip: MIAMI, FL 33184

Title: SD () Change (X) Addition
Name: GUERRA, BERTA
Address: 13218 SW 9 LN
City-St-Zip: MIAMI, FL 33184

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: ROBERTO GUERRA

PD

07/20/2005

Electronic Signature of Signing Officer or Director

Date