

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075084

FILED
Apr 07, 2005
Secretary of State

Entity Name: LUCAZA LATIN AMERICAN INVESTMENTS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

New Principal Place of Business:

PMB#105
260 CRANDON BLVD SUITE 32
KEY BISCAYNE, FL 33149

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

New Mailing Address:

PMB #105
260 CRANDON BLVD SUITE 32
KEY BISCAYNE, FL 33149

FEI Number: 65-0860793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: VP () Delete
Name: LINS, EDUARDO
Address: 801 BRICKELL AVENUE, STE. 1420
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: CRUZ, CAMILA
Address: 801 BRICKELL AVENUE STE 1720
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MUNEZ, WALTER
Address: 801 BRICKELL AVENUE STE 1420
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LINS, EDUARDO
Address: 260 CRANDON BLVD SUITE 32
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO LINS

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date