

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061354

Entity Name: RONI CAUCHOS CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

11416 NW 43 TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9211 KENDALE BLVD
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0955128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HMBC INC
9211 KENDALE BLVD
MIAMI, FL 33176 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: IMBRONDONE, YIME
Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA, VENEZUELA, OC

Title: V () Delete
Name: IMBRONDONE, MARIA J
Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA VENEZUELA, OC

Title: D () Delete
Name: DEL VALLE, ROSANI
Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA VENEZUELA, OC

Title: T () Delete
Name: DEL VALLE, ITALA
Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROSANI DEL VALLE

D

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date