

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077652

FILED
Jan 28, 2005
Secretary of State

Entity Name: YUCA CORAL GABLES, INC.

Current Principal Place of Business:

394 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 802
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 802
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1889489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID R
2655 LEJEUNE ROAD
SUITE 802
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: P () Delete
Name: SUAREZ, AMANCIO V
Address: 2655 LEJEUNE ROAD, SUITE 802
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: GARCIA, DAVID R
Address: 2655 LEJEUNE ROAD, SUITE 802
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: GARCIA, JULIA
Address: 2655 LEJEUNE ROAD, SUITE 802
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GARCIA, JULIA
Address: 2655 LEJEUNE ROAD, SUITE 802
City-St-Zip: CORAL GABLES, FL 33134

Title: V/S (X) Change () Addition
Name: GARCIA, DAVID R
Address: 2655 LEJEUNE ROAD, SUITE 802
City-St-Zip: CORAL GABLES, FL 33134

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: JULIA GARCIA

P

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date