

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094106

FILED
Feb 11, 2005
Secretary of State

Entity Name: BARANDA LA, INC.

Current Principal Place of Business:

EDUARDO COSTA 1972
MARTINEZ, B. A., ARGENTINA, SA 1640

New Principal Place of Business:

Current Mailing Address:

EDUARDO COSTA 1972
MARTINEZ, B. A., ARGENTINA, SA 1640

New Mailing Address:

FEI Number: 65-0876100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
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: PD () Delete
Name: LOPEZ, JUAN C
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: SVD () Delete
Name: TOUCEDA, ADELAIDA
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: TOUCEDA, MELINA L
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: TOUCEDA, CAROLINA L
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: TOUCEDA, LUCAS L
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JUAN C
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES ARGENT, BA 1640 AR

Title: SVD (X) Change () Addition
Name: TOUCEDA, ADELAIDA
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

Title: VD (X) Change () Addition
Name: TOUCEDA, MELINA L
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

Title: VD (X) Change () Addition
Name: TOUCEDA, CAROLINA L
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

Title: TD (X) Change () Addition
Name: TOUCEDA, LUCAS L
Address: EDUARDO COSTA 1972
City-St-Zip: MARTINEZ-BUENOS AIRES-ARGENT, BA 1640 AR

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: JUAN CARLOS LOPEZ

PD

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date