2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 8:00 am **Secretary of State DOCUMENT # P00000011356** 1. Entity Name 03-18-2005 90069 033 ***150.00 FRONTIRRE USA, INC. Principal Place of Business Mailing Address 501 BRICKELL KEY DRIVE SUITE 504 **501 BRICKELL KEY DRIVE SUITE 504** 50027568 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) DO-NOT WRITE IN THIS SPACE 4. FEI Number Applied For -20-1011983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, WESLEY M ESQ DO NOT WRITE 501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name *gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE PENA, LUCIA F NAME 808 BRICKELL KEY DRIVE, STE 504 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

CITY-ST-7IP

FILED

OV 786-4253519