

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023787

Entity Name: VETRO USA INC.

FILED  
Mar 08, 2006  
Secretary of State

## Current Principal Place of Business:

8074 NW 74TH AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

8050 NW 74TH AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

8074 NW 74TH AVENUE  
MIAMI, FL 33166

## New Mailing Address:

8050 NW 74TH AVENUE  
MIAMI, FL 33166

FEI Number: 05-0556215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ  
150 ALHAMRA CIRCLE, STE 1270  
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: D ( ) Delete  
Name: DEEB, REYNOLD  
Address: 6653 NW 107TH PLACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: REYNOLD DEEB

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date