2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P03000029683** 1. Entity Name LA USA INVESTMENTS, CORP. Principal Place of Business Mailing Address 9130 S DADELAND BLVD STE 1504 9130 S DADELAND BLVD STE 1504 MIAMI, FL 33156 MIAMI, FL 33156 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 51-0454092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AVAKIAN, ALBERTO DO NOT WRITE 2645 NE 207 ST STE 101 AVENTURA, FL 33180 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AVAKIAN, ALBERTO STREET ADDRESS 2645 NE 207 ST STE 101 CITY-ST-ZIP AVENTURA, FL 33180 TITLE AVAKIAN, ADOLFO D U00000333044 04/26/05-80082-023 150.00 NAME STREET ADDRESS 2645 NE 207 ST STE 101 CITY-ST-ZIP AVENTURA, FL 33180 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 true a 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 approximation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the c

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