

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154932

Entity Name: BLACK-HAWK-USA INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

2398 NW 147 STREET  
UNIT B  
OPA LOCKA, FL 33054

## New Principal Place of Business:

2390 NW 147 STREET  
OPA LOCKA, FL 33054

## Current Mailing Address:

2398 NW 147 STREET  
UNIT B  
OPA LOCKA, FL 33054

## New Mailing Address:

2390 NW 147 STREET  
OPA LOCKA, FL 33054

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIERRA, LUIS E  
14355 SW 93 TERR  
MIAMI, FL 33186    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: SIERRA, LUIS E  
Address: 14355 SW 93 TERR  
City-St-Zip: MIAMI, FL 33186

Title: D                      ( ) Delete  
Name: PUERTAS, NESTOR  
Address: 11371 S.W. 26 STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NESTOR PUERTAS

VP

04/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date