

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059867

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** ABSA INTERNATIONAL USA, INC.

**Current Principal Place of Business:**

% STEEL HECTOR & DAVIS LLP  
200 SOUTH BISCAYNE BLVD. SUITE 4000  
MIAMI8, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

% STEEL HECTOR & DAVIS LLP  
200 SOUTH BISCAYNE BLVD. SUITE 4000  
MIAMI8, FL 33131

**New Mailing Address:**

**FEI Number:** 27-0090414      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISCAYNE BLVD.  
43RD FLOOR  
MIAMI, FL 33131 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:** BELMAR TORRES, RICARDO V  
**Address:** CAMINO LA FUENTE 2031  
**City-St-Zip:** LAS CONDES SANTIAGO CHILE,

**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 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: RICARDO V. BELMAR TORRES

D

04/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date