

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059867

FILED
Feb 22, 2006
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:

FOWLER RODRIGUEZ & CHALOS
806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

FOWLER RODRIGUEZ & CHALOS
806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134

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:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 508
CORAL GABLES, FL 33134 US

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: MARK D. RICH

02/22/2006

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 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: RICARDO V BELMAR TORRES

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date