2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006
Secretary of State

DOCUMENT# P04000066830

Entity Name: AMERIMARKET USA, CORP.

Current Principal Place of Business:

444 BRICKELL AVE
51 BOX 255
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
51 BOX 255
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1068823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JUNCOSA, SANTIAGO
3130 W 84 ST, UNIT 5
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

JUNCOSA, SANTIAGO
444 BRICKELL AVE
SUITE 51, 255
MIAMI, FL 33131 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: 03/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JUNCOSA, SANTIAGO
Address: 3130 W 84 ST, UNIT 5
City-St-Zip: MIAMI, FL 33018

Title: D ( ) Delete
Name: PEREZ, ARMANDO
Address: CENTRO EMPRESARIEL LAGUNITA, PISO5,OFC516
City-St-Zip: EL HATILLO,ESTADO MIRANDA, 1081

Title: D ( ) Delete
Name: MOLA, JORGE
Address: CENTRO EMPRESARIAL LAGUNITA,PISO5, OFC 516
City-St-Zip: EL HATILLO, ESTADO MIRANDA, 1081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: JUNCOSA, SANTIAGO
Address: 444 BRICKELL AVE, SUITE 51,255
City-St-Zip: MIAMI, FL 33131

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 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: SANTIAGO JUNCOSA MR 03/20/2006
Electronic Signature of Signing Officer or Director Date