2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 AN Secretary of State

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1. Entity Nam	ne	# P96000056 USA, INC.	6525				L.	occi c	лат у	oi Sta	
Principal Plac	e of Business	 6	Mailing Address		<u> </u>	1					
14010 NW 20 AVE OPA LOCKA, FL 33054			14010 NW 20 AVE OPA LOCKA, FL 33054								
2. Principal P	Place of Busin	ness - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02042008	Chg-P	CR2E03	4 (12/06)		
City & State			City & State			4. FEI Number 65-0684451			-	plied For at Applicable	
Zip	Country		Zip Coun		ntry	5. Certificate of Status Desired			8.75 Add ee Required		
	6. Name	and Address of Current	Registered Agent		Name	7. Name and	Address of New R	egistered A	jent		
GONZALE		UE					(P.O. Box Number is Not Acceptable)				
OPA LOCKA, FL 33054				,							
					City			FL	Zip Code	9	
	named entity		or the purpose of changing it		ed office or register		n, in the State of Flo	orida. I am fa	miliar with,	and accept	
SIGNATURE.	Signalure, lyped	or printed ribine of registered agent	t and title if applicable (NO	TE: Registere	od Agent signature required	d when roinstating)		DATE	00	— i	
		FEE IS \$150.00 8 Fee will be \$550.	9. Election Campa Trust Fund Con			.00 May Be led to Fees		-		,	
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	ICERS AND D	IRECTORS	\$ IN 11	
TITLE NAME	PT CONZALE	EZ, ENRIQUE	☐ Delete	TITL NAM			Hoosa		Change	☐ Addition	
STREET ADDRESS City-St-Zip	14010 NV	•		STR	EET ADDRESS '-SI-ZIP		00000 02/26/08	0829221 -80034-	-001 1	50. 0 0	
TITLE NAME	VPS	EZ, MARI\$ABEL	☐ Delete	TITL	I			Į	Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	14010 NV			STRE	EET ADDRESS '-SI-ZIP					ı	
TITLE			☐ Defete	TITL				Į	Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP					EET ADDRESS '-ST-ZIP						
TITLE			☐ Delete	TITL NAM	I				Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP				STRE	EET ADDRESS '-ST-ZIP						
TITLE NAME			☐ Delete	TITL	I				Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	}			STRE	EET ADDRESS						
TITLE NAME			☐ Delete	TITL NAM	l l			-	Change	Addition	
STREET ADDRESS CITY-ST-ZIP		,		STRE	EET ADORESS -ST-ZIP		•				
indicated of the cor changed,	on this repor poration or th , or on an atta	rt or supplemental report i ne receiver or trustee emp achment with an address.	h this filling does not qualify f s true and accurate and that lowered to execute this repor with all other like empowered	my signa t as requi 1.	ture shall have the : ired by Chapter 607	same legal effect 7, Florida Statutes	as if made under one as and that my name	oath; that I am	n an officer	or director	
SIGNAT	URE: _	SIGNATURE AND THE OR	PRINTED NAME OF SIGNING OFFICE	7 JUNEC	TOR CONT	-r/er	Date	Day	time Phone #		