

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078091

Entity Name: ZUAREE (USA), INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA MALL #503
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD
AVENTURA MALL #503
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 66-0556816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 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: SEBA, JOHN
Address: 19575 BISCAYNE BOULEVARD - #503
City-St-Zip: MIAMI, FL 33180

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: JOHN SEBA

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date