

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016862

Entity Name: EL ORIENTAL U.S.A., CORP.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5761 SW 40TH STREET
SUTIE A
MIAMI, FL 33155

New Principal Place of Business:

7819 N W 15 ST.
MIAMI, FL 33126

Current Mailing Address:

C/O OSCAR DURANTA, CPA
10261 SUNSET DRIVE STE 102
MIAMI, FL 33173

New Mailing Address:

7819 N W 15 ST.
10261 SUNSET DRIVE STE 102
MIAMI, FL 33126

FEI Number: 65-0896143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINES-CONTE, ELIZABETH C ESQ.
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, MARIA E
7819 NW 15 ST.
MIAMI, FL 33126 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: MARIA ESTHER RAMOS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMOS, MARIA ESTHER
Address: 18691 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV () Delete
Name: RAMOS, TIERSO
Address: C/O 3301 PONCE DE LEON BLVD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: RAMOS, MARIA ESTHER
Address: 7819 N.W. 15 ST.
City-St-Zip: MIAMI, FL 33126

Title: PTD (X) Change () Addition
Name: LOPEZ PRIETO, ALFONSO
Address: 7819 NW 15 ST.
City-St-Zip: MIAMI, FL 33126

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: ALFONSO LOPEZ PRIETO

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date