

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67458

Entity Name: ORGANICA USA, INC.

FILED  
Jan 06, 2006  
Secretary of State

**Current Principal Place of Business:**

8130 N.W. 56TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8130 N.W. 56TH ST.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0364612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARANEK, MILAN T.  
8130 N.W. 56 ST.  
MIAMI, FL 33166      US

**Name and Address of New Registered Agent:**

DENIGHT SCOTT  
8130 N.W. 56 ST.  
MIAMI, FL 33166      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: SCOTT DENIGHT

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            DPT            ( ) Delete  
Name:            BARANEK, MILAN T.,  
Address:        8130 N.W. 56 ST.  
City-St-Zip:    MIAMI, FL

Title:            DVS            ( ) Delete  
Name:            BARANEK, EVA,  
Address:        8130 N.W. 56 ST.  
City-St-Zip:    MIAMI, FL

Title:            VP             ( ) Delete  
Name:            DENIGHT, SCOTT  
Address:        8130 NW 56 STREET  
City-St-Zip:    MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DP             (X) Change ( ) Addition  
Name:            DENIGHT SCOTT,  
Address:        8130 N.W. 56 ST.  
City-St-Zip:    MIAMI, FL 33166

Title:            DVS            (X) Change ( ) Addition  
Name:            BISTRONG SCOTT,  
Address:        8130 N.W. 56 ST.  
City-St-Zip:    MIAMI, FL 33166

Title:            VP             (X) Change ( ) Addition  
Name:            DENIGHT, SCOTT  
Address:        8130 NW 56 STREET  
City-St-Zip:    MIAMI, FL 33166

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: SCOTT DENIGHT

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date