

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078759

Entity Name: CASA PAUNA-USA INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

12255 SW 132ND CT  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

252 NE 54TH ST APT 3  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-0338953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SENAS, MARIA V  
13899 BISCAYNE BLVD #147  
N MIAMI BCH, FL 33181 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: PD ( ) Delete  
Name: SENAS, MARIA V  
Address: 13899 BISCAYNE BLVD #147  
City-St-Zip: N MIAMI BCH, FL 33181

Title: VD ( ) Delete  
Name: SILVA, MIGUEL E  
Address: 13899 BISCAYNE BLVD #147  
City-St-Zip: N MIAMI BCH, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIA VICTORIA SENAS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date