

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089057

Entity Name: CYNTHIA USA, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

8120 GENEVA CT #352
MIAMI, FL 33166

New Principal Place of Business:

6402 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

8120 GENEVA CT #352
MIAMI, FL 33166

New Mailing Address:

6402 NW 82 AVE
MIAMI, FL 33166

FEI Number: 20-2398280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57TH AVE STE B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57TH AVE STE B
MIAMI, FL 33144 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:

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MELENDEZ, RAQUEL L
Address: 8120 GENEVA CT #352
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: SANCHEZ, FRANKIE
Address: 9138 SW 147TH CT.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOPEZ, RAQUEL
Address: 6402 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: SANCHEZ, FRANKIE
Address: 9133 SW 147TH CT.
City-St-Zip: MIAMI, FL 33196

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: RAQUEL LOPEZ

PTD

05/17/2005

Electronic Signature of Signing Officer or Director

Date