

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055653

Entity Name: ESCALA USA, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

800 ARAGON
STE 100
CORAL GABLES, FL 33134

Current Mailing Address:

800 ARAGON
STE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

300 ARAGON
STE 100
CORAL GABLES, FL 33134

New Mailing Address:

300 ARAGON
STE 100
CORAL GABLES, FL 33134

FEI Number: 65-0763342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIDO, SUSANA
2475 BRACKEK AVE
2603
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MAWAD, SUSANA
2475 BRICKELL AVENUE
2603
MIAMI, FL 33129 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: SUSANA MAWAD

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAWAD, SUSANA
Address: 2475 BRICKELL AVE, # 2603
City-St-Zip: MIAMI, FL 33129

Title: VS () Delete
Name: MAWAD, VANESSA K
Address: 2475 BRICKELL AVE, # 2603
City-St-Zip: MIAMI, FL 33129

Title: M (X) Delete
Name: CASTILLA, ALFREDO
Address: 800 ARAGON DRIVE 100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MAWAD, VANESSA
Address: 2475 BRICKELL AVE # 2603
City-St-Zip: MIAMI, FL 33129

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 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: VANESSA MAWAD

VS

01/16/2006

Electronic Signature of Signing Officer or Director

Date