FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90024 028 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004622

1. Entity Name:
PRESIDENTE USA, INC.

Principal Place of Business:
8230 NW 27 STREET, SUITE 518
MIAMI, FL 33122

Mailing Address:
16501 SW 81 AVE
C/O SANDRA KAYAL
MIAMI, FL 33157

02212006 Chg-P CR2E034 (11/05)

2. Principal Place of Business: 8280 NW 27 ST.
Suite #518
Miami, FL
Zip: 33122 Country: USA

3. Mailing Address:

4. FEI Number: 58-2418111

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. [illegible]

SIGNATURE: ______

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. [illegible] ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
P	MENICUCCI, RAFAEL AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN SANTO DOMINGO DOMINICAN REB ,	☐ Change ☐ Addition
V	LEON, FRANKLIN AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN SANTO DOMINGO DOMINICAN REB ,	☐ Change ☐ Addition
S	FRANCO, RAMON AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN SANTO DOMINGO DOMINICAN REB ,	☐ Change ☐ Addition
T	LEON, CARLOS AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN SANTO DOMINGO DOMINICAN REB ,	☒ Change ☐ Addition T RAMON CAMACHO AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN SANTO DOMINGO, DOMICAN REPUBLIC
		☐ Change ☐ Addition
		☐ Change ☐ Addition

12. [illegible]

SIGNATURE: [signature] 2-28/2006 809-533-0125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR