

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003039

Entity Name: SANTICA U.S.A. INC.

FILED
Oct 17, 2005
Secretary of State**Current Principal Place of Business:**1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 01-0774069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CATALFAMO, EDMONDO
1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**THOMAS, DONALD J ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 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: DONALD J THOMAS ESQUIRE

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPT () Delete
Name: CATALFAMO, EDMONDO
Address: 1141 SOUTH ROGERS CIRCLE, #5
City-St-Zip: BOCA RATON, FL 33487Title: DVPS () Delete
Name: NOTARO, NICOLO
Address: 1141 SOUTH ROGERS CIRCLE, #5
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: THOMAS, DONALD J ESQUIRE
Address: 1515 NORTH FEDERAL HIGHWAY 105
City-St-Zip: BOCA RATON, FL 33432

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: DONALD J THOMAS ESQUIRE

DVP

10/17/2005

Electronic Signature of Signing Officer or Director

Date