

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006374

Entity Name: AZALEIA U.S.A., INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

2021 CONGRESSIONAL DR.
ST LOUIS, MO 63146

New Principal Place of Business:

2315 NW 107 AVE
MALL 1 SUITE 2
DORAL, FL 33172 US

Current Mailing Address:

2021 CONGRESSIONAL DR.
ST LOUIS, MO 63146

New Mailing Address:

2315 NW 107 AVE
BOX 91
DORAL, FL 33172 US

FEI Number: 36-3839637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: FAGONDOS, ROGERIO
Address: 12750 SHADY CREEK, APT C
City-St-Zip: CREVE COVER, MO 63146

Title: STVC () Delete
Name: YOUNG, STEVEN
Address: 420 CORONADO DR
City-St-Zip: BALLWIN, MO 63011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FAGONDOS, ROGERIO
Address: 1341 NW 159 LN
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: OP (X) Change () Addition
Name: SPOHR, FERNANDO
Address: 4624 NW 107 AVE APT 2311
City-St-Zip: DORAL, FL 33178 US

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: FERNANDO SPOHR

OP

07/12/2005

Electronic Signature of Signing Officer or Director

Date