2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # K53420 02-16-2006 90051 047 ***150 00 CAVALIER TRADING U.S.A., INC. Principal Place of Business Mailing Address % ROLDAN L. TORRES-SIERRA % ROLDAN L. TORRES-SIERRA 6831 S.W. 51ST ST 6831 S.W. 51ST ST MIAMI, FL 33155 MIAMI, FL 33155 02012006 No CHOPE CR2E034 (71/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65 0094593 **65-**0094953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TORRES-SIERRA, ROLDAN L. DO NOT WRITE 6831 S.W. 51ST ST MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recestered Agent suggething required when recestation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F PTD. NAME TORRES-SIERRA, ROLDAN L. 6831 S.W. 54ST ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL VSD TITLE NAME TORRES, IRMA 6831 S.W. 51ST ST STREET ADDRESS CITY-ST-ZIP MIAMI FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAUF STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a defress, with all other like empowered.

President.

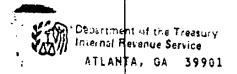
Feb. 2, 2006.

TORRES-SIERRA,

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNS

SIGNATURE: ROLDAN L.

FILED



ATTACHMENT

DATE OF THIS NOTICE: 02-13-89 EMPLOYER IDENTIFICATION NUMBER:

07082985

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For assistance you may call us at:

1-800-424-1040

CAVALIER TRADING USA INC 6831 SW 51ST ST MIAMI FL 33155

or you may write to us at the address shown to the left, if you write, be sure to attach the bottom part of this notice.

Notice of New Employer Identification Number Assigned

Thank-you for your Eorm SS-4, Application for Employer Identification Number-(EIN). The number assigned to you is shown above. This number will be used to identify your business account and related tax returns and documents, even if you do not have employees.

Please keep a copy of this number in your permanent records. Use this number and your name, exactly as shown above, on all Federal tax forms that require this information, and refer to the number on all tax payments and tax-related correspondence or documents. Incomplete information or any variation used when fitting tax returns, making FTD payments or subsequent payments may result in improper or delayed posting of payments to your account and/or the assignment of more than one EIN.

If your business is a partnership which must obtain prior approval for its tax year, the tax year you entered in Block 3 of your Form SS-4 does not establish a tax year. For guidance in determining if you must request prior approval and the method of doing so, see LRS Publication E38, Accounting Pariods and Methods, available at most LRS offices.

Please note that the assignment of this number does not grant tax-exempt status to nonprofit organizations. Any organization (other than a private foundation) having annual gross receipts normally of not more than \$5,000 is exempt by statute if it meets the requirements of section 501(c)(3) of the Internal Revenue Code. These organizations are not required to file Form 1023 (Application for Recognition of Exemption) or file Form 990 (Return of Organization Exempt from Income Tax). However, if the organization wants to establish its exemption with the Internal Revenue Service and receive a ruling or determination letter recognizing its exempt status, it should file Form 1023 with the Key District Director. For details on how to apply for this exemption, see IRS Publication 157, Tax-Exempt Status for Your Organization, available at most IRS offices.

Thank you for your cooperation.

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