

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028660

Entity Name: MAYPAR USA, LLC

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

6917 NW 52 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6917 NW 52 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 11-3700388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOUR, ALFREDO
6917 NW 52 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ABAD, JAIME
6917 NW 52 ST
MIAMI, FL 33166 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: JAIME ABAD

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LATOUR, ALFREDO
Address: 6917 NW 52 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABAD, JAIME
Address: 6917 NW 52 ST
City-St-Zip: MIAMI, FL 33166 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME ABAD

MGR

06/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date