2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 A DOCUMENT # L07396 **Secretary of State** 1. Entity Name FINOTEX U.S.A. CORP. Principal Place of Business Mailing Address 6942 N.W. 50TH ST. 2121 PONCE DE LEON BLVD MIAMI, FL 33166 STE 330 CORAL GABLES, FL 33134 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0135546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD **STE 330** IN THIS SPACE CORAL GABLES, FL 33134 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, typod or printed name of registered agent and title if explicable (NOTE, Registered Agent signature required when reinstating) $u_{0000055}$ 05/15/06-80036-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SLEBI, CARLOS YIDI NAME STREET ADDRESS 6942 N.W. 50TH ST. CITY-ST-ZIP MIAMI, FL TITLE QUINTERO, ANDRES YIDI NAME STREET ADDRESS 6942 N.W. 50TH ST. CITY-ST-7IP MIAMI, FL TITLE QUINTERO, CARLOS YIDI MAME STREET ADDRESS 6942 N.W. 50TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE QUINTERO, WILLIAM YIDI NAME 6942 N.W. 50TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL

12. I hereby certify that the information supplied with this filling 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

4/27/00

305. 416 SZ70

Daytime Phone #