

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13688

Entity Name: CASA GRAFICA U.S.A., INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4530 N. HIATUS ROAD
#114
SUNRISE, 33351

New Principal Place of Business:

4530 N. HIATUS ROAD
#114
SUNRISE, FL 33351 US

Current Mailing Address:

4530 N. HIATUS ROAD
SUITE 114
SUNRISE, FL 33351

New Mailing Address:

4530 N. HIATUS ROAD
SUITE 114
SUNRISE, FL 33351 US

FEI Number: 65-0152654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ROBERTO
4530 N. HIATUS ROAD
SUITE 114
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

CASANOVA, ROBERTO P
4530 N. HIATUS ROAD
SUITE 114
SUNRISE, FL 33351 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: ROBERTO CASANOVA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASANOVA, ROBERTO,
Address: 485 SABAL WAY
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CASANOVA, DEBORAH,
Address: 485 SABAL WAY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOVA, ROBERTO
Address: 485 SABAL WAY
City-St-Zip: WESTON, FL 33326 US

Title: DP (X) Change () Addition
Name: CASANOVA, DEBORAH
Address: 485 SABAL WAY
City-St-Zip: WESTON, FL 33326 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: ROBERTO CASANOVA

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date