

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42509

Entity Name: FLORENCIA USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 420
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 141996
CORAL GABLES, FL 33114 US

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0185297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ JOSE
2121 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA HOZ JOSE
1450 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOZ, JOSE M. DE LA,
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HOZ, JOSE M. DE LA,
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33114

Title: VP () Delete
Name: DE LA HOZ, JOSE J
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DE LA HOZ, JOSE J
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE LA HOZ, JOSE M.,
Address: 1450 MADRUGA AVENUE, STE. 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: DE LA HOZ, JOSE M.,
Address: 1450 MADRUGA AVENUE, STE. 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change () Addition
Name: DE LA HOZ, JOSE J
Address: 1450 MADRUGA AVENUE, STE. 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: DE LA HOZ, JOSE J
Address: 1450 MADRUGA AVENUE, STE. 200
City-St-Zip: CORAL GABLES, FL 33146 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: JOSE M. DE LA HOZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date