2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # M63323 Secretary of State 1. Entity Name USA BELT & BIAS CORPORATION Principal Place of Business Mailing Address C/O ONELIA VILLA 6402 S.W. 1077H COURT MIAMI FL 33173 C/O ONELIA VILLA 6402 S.W. 107TH COURT MIAMI FL 33173 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2867700 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLA, ONELIA 6402 S.W. 107TH COURT MIAMI FL 33173 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 5. 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. Lam familiar with, and accerthe obligations of registered agent. SIGNATURE. Synature, typed or ponted name of registered agent and tipe if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change ☐ Marie NAME VILLA, ONELIA NAME STREET ADDRESS 6402 S.W. 107TH CT. STREET ADDRESS H00000404829 MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP 02/07/06-80013-<u>013 150.00</u> THILE Delete TITLE ☐ Change ☐ Additi MAME HAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete. RITLE Change E Admin NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-70P CITY-ST-ZIP TISLE ☐ Detete TITLE - '21'6.4 ☐ Change NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Defete DHE Change Addition NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP ESTY-\$1-2P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 21.

SIGNATURE: __

anelia Villa

1/25/06 305-274-48-47

FILED