

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 31, 2005
Secretary of State

DOCUMENT# N04000008995

Entity Name: PREMIER CONSULTANTS USA, INC

Current Principal Place of Business:14748 SW 56 ST
205
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**14748 SW 56 ST
205
MIAMI, FL 33185**New Mailing Address:**

FEI Number: 02-0730816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARZON, DIANA P
14748 SW 56 ST
205
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: OROSCO, JOSE L
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185Title: T () Delete
Name: OROZCO, ALVARO E
Address: 14242 SW 91 ST
City-St-Zip: MIAMI, FL 33186Title: D () Delete
Name: OROZCO, VICTORIA
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185Title: D () Delete
Name: GARZON, MARTHA
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185Title: D () Delete
Name: GARZON, CARLOS
Address: 14748 SW 56 ST. #205
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: JIMENEZ, LIBIA
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: ISIDRO, LIMA
Address: 14748 SW 56 ST. #205
City-St-Zip: MIAMI, FL 33185Title: D (X) Change () Addition
Name: MORILLO, ALTAGRACIA
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS GARZON

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date