

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13298

FILED
Jan 10, 2006
Secretary of State

Entity Name: NICARAGUAN CHINESE ASSOCIATION U.S.A., INC.

Current Principal Place of Business:

C/O JUAN WONG JR
1401 S.W. 126TH PL.
MIAMI, FL 33184 US

New Principal Place of Business:

C/O JUAN WONG JR
12742 SW 103 CT
MIAMI, FL 33176 US

Current Mailing Address:

C/O JUAN WONG JR
1401 S.W. 126TH PL.
MIAMI, FL 33184 US

New Mailing Address:

C/O JUAN WONG JR
12742 SW 103 CT
MIAMI, FL 33176 US

FEI Number: 59-2607958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG JR, JUAN
1401 SW 126 PL.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

WONG JR, JUAN
12742 SW 103 CT
MIAMI, FL 33176 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:

01/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANG-QUANT, RENE
Address: 2427 SW 99 CT.
City-St-Zip: MIAMI, FL US

Title: DT () Delete
Name: LUCK, CHARLES
Address: 5761 SW 10 STREET
City-St-Zip: MIAMI, FL US

Title: DP () Delete
Name: WONG JR, JUAN
Address: 1401 S.W. 126 PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: DVP () Delete
Name: LEY, RAUL
Address: 1401 SW 126 FL
City-St-Zip: MIAMI, FL 33184 US

Title: DS () Delete
Name: QUANT, JOSE S
Address: 17115 SW 145 AVE.
City-St-Zip: MIAMI, FL US

Title: D () Delete
Name: ALVARADO, EVELYN
Address: 1401 SW 126TH PLACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WONG JR, JUAN
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176 US

Title: DVP (X) Change () Addition
Name: LEY, RAUL
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALVARADO, EVELYN
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JUAN WONG, JR.

DP

01/10/2006

Electronic Signature of Signing Officer or Director

Date