

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019864

Entity Name: PRO ENTERPRISES USA, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

7758 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7758 NW 46TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1045272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZPURNA, ALEJANDRO
7758 NW 46TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AZPURUA, ALEJANDRO A
7758 NW 46TH STREET
MIAMI, FL 33166 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: ALEJANDRO ALAN AZPURUA

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: AZPURUA, CARMEN DE
Address: 7758 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: AZPURUA, ALAN
Address: 7758 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZPURUA, ALEJANDRO A
Address: 7758 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: AZPURUA, CARMEN
Address: 7758 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: ALEJANDRO ALAN AZPURUA

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date