

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043808

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: MARCHLAND HOLDINGS (USA) INC.

## Current Principal Place of Business:

4757 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

814 PONCE DE LEON BLVD  
SUITE 505  
CORAL GABLES, FL 33134

## New Mailing Address:

815 PONCE DE LEON BLVD  
SUITE 306  
CORAL GABLES, FL 33134

FEI Number: 65-1009024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO P.A.  
814 PONCE DE LEON BLVD.  
SUITE 505  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANCHEZ, ERNESTO ESQ.  
815 PONCE DE LEON BLVD.  
SUITE 306  
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ, ESQ.

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JASSAN, ELIAS  
Address: 3800 GALT OCEAN DRIVE APT. 612  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VS ( ) Delete  
Name: JASSAN, DORA C  
Address: 3800 GALT OCEAN DRIVE APT. 612  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: ERNESTO SANCHEZ, ESQ., ATTY IN FACT

ATTY

04/14/2005

Electronic Signature of Signing Officer or Director

Date