

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043808

FILED
Mar 29, 2006
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:

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

New Mailing Address:

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

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 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: ERNESTO SANCHEZ

Electronic Signature of Signing Officer or Director

ATTY

03/29/2006

Date