

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90116 027 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000048517					
1. Entity Name MOLDECO U.S.A., INC.					
Principal Place of Business 4995 NW 72ND AVENUE SUITE 205 MIAMI, FL 33166			Mailing Address 4995 NW 72ND AVENUE SUITE 205 MIAMI, FL 33166		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				4. FEI Number 65-1092090	
Applied For Not Applicable				04042006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent MESA, BAUDILIO 4995 NW 72ND AVENUE SUITE 205 MIAMI, FL 33166				7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____					
FILE MONTHLY FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P	☐ Delete			
NAME	MESA, BAUDILIO				
STREET ADDRESS	4995 NW 72ND AVENUE, SUITE 205				
CITY-ST-ZIP	MIAMI, FL 33166				
TITLE	D	☐ Delete			
NAME	DE LA ESPIRELLA, KATHIA P				
STREET ADDRESS	3950 52ND STREET APT. 2B				
CITY-ST-ZIP	NEW YORK, NY 11377				
TITLE	D	☐ Delete			
NAME	DE LA ESPIRELLA, KATHIA P				
STREET ADDRESS	3950 52ND STREET APT. 2B				
CITY-ST-ZIP	NEW YORK, NY 11377				
TITLE	D	☐ Delete			
NAME	MEZA, CARLOS				
STREET ADDRESS	3950 52ND STREET APT. 2B				
CITY-ST-ZIP	NEW YORK, NY 11377				
TITLE	D	☐ Delete			
NAME	MEZA, MARIA C				
STREET ADDRESS	3950 52ND STREET APT. 2B				
CITY-ST-ZIP	NEW YORK, NY 11377				
TITLE	D	☐ Delete			
NAME	MEZA, JOSE				
STREET ADDRESS	3950 52ND STREET APT. 2B				
CITY-ST-ZIP	NEW YORK, NY 11377				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ DATE: 12-04-2006					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

57016374
#P00000048517

THE CHECK NO 1301 OF APRIL 22. 06
PO# \$ 150.00.

IS FOR FEE OF.

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT

P.000000048517

MOLDECO USA. INC.
