

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050676

FILED
Apr 06, 2005
Secretary of State

Entity Name: NEORIS USA, INC.

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1052482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, MARTIN CEO
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SALDANA, ROGER
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126 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: ROGER SALDANA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN AGUSTIN, JUAN PABLO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: DCEO () Delete
Name: HECKER, MARTIN
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: VILLAREAL, RAMIRO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: FERNANDEZ, JAIRO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MALLERS, ROBERT
Address: 700 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: WARE, CAMERON
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change () Addition
Name: MURUZABAL, CLAUDIO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: VILLARREAL, RAMIRO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

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

Title: AS (X) Change () Addition
Name: ROGER, SALDANA
Address: 700 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: TCFO (X) Change () Addition
Name: GUILLERMO, RUBIO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

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: ROGER SALDANA

AS

04/06/2005

Electronic Signature of Signing Officer or Director

Date