2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rece changed, or on an attaching

SIGNATURE:

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P00000061853 BUSINESS CENTER USA, INC. Principal Place of Business Mailing Address 3455 E 4TH AVENUE 3455 E 4TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1019966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, PETRONILA DO NOT WRITE 1038 WEST 39TH PLACE HIALEAH, FL 33012 IN THIS SPACE 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. _____ Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA, PETRONILA NAME 1038 W 39 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE 01/13/06-80015-001 150.80 NAME STREET ACCRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director inpowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED