

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084640

Entity Name: ADOLFO DOMINGUEZ USA, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

100 16TH STREET #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

350 SAN LORENZO AVENUE
SUITE 2130
CORAL GABLES, FL 33146

Current Mailing Address:

100 16TH STREET #1
MIAMI BEACH, FL 33139

New Mailing Address:

350 SAN LORENZO AVENUE
SUITE 2130
CORAL GABLES, FL 33146

FEI Number: 65-1073689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREBOLLE, FERNANDO
100 16TH STREET #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TREBOLLE, FERNANDO
350 SAN LORENZO AVENUE
SUITE 2130
CORAL GABLES, FL 33146 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: FERNANDO TREBOLLE

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, ADOLFO
Address: 100 16TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FERNANDEZ, JUAN
Address: 100 16TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, ADOLFO
Address: 350 SAN LORENZO AVENUE STE 2130
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: FERNANDEZ, JUAN
Address: 350 SAN LORENZO AVENUE STE 2130
City-St-Zip: CORAL GABLES, FL 33146

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: ADOLFO DOMINGUEZ

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date