

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087816

Entity Name: INVESTIA (U.S.A.), INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

1440 JOHN F KENNEDY CSWY
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30358
FT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 58-2583172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEBAWI, CHERIF
415 CORAL WAY
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LYNN, MARK J
2101 WEST COMMERCIAL BOULEVARD
SUITE 2800
FT LAUDERDALE, FL 33309 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: MARK J. LYNN

06/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEBAWI, CHERIF Y
Address: P.O. BOX 30358
City-St-Zip: FT LAUDERDALE, FL 33303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEBAWI, NICOLAS
Address: P.O. BOX 30358
City-St-Zip: FT LAUDERDALE, FL 33303

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: NICOLAS BEBAWI

D

06/01/2006

Electronic Signature of Signing Officer or Director

Date