2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091444

Entity Name: USA FIBERS, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1465 NW 97 AVE MIAMI, FL 33172 1465 NW 97 AVE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1465 NW 97 AVE 1465 NW 97 AVE MIAMI, FL 33172 DORAL, FL 33172

FEI Number: 65-1043143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAL FARRA, JUDITH CPA
1465 NW 97 AVE
MIAMI, FL 33172 US

DAL FARRA, JUDITH CPA
1465 NW 97 AVE
DORAL, FL 33172 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: 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TROIA, MICHELE
 Name:
 TROIA, MICHELE

 Address:
 1465 NW 97 AVE
 Address:
 1465 NW 97 AVE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

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: MICHELE TROIA P 03/23/2005