2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P00000110778** 1. Entity Name GINY U.S.A., INC. Principal Place of Business Mailing Address 5517 NW 84TH AVE 5517 NW 84TH AVE MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 02032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1059749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRERO, IVAN A DO NOT WRITE 5517 NW 84 AVE. MIAMI, FL 33-0166 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 age Signature, f ame of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NÓW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GUERRERO, IVAN A NAME STREET ADDRESS 5517 NW 84 AVE. CITY-ST-ZIP MIAMI, FL 33166 VTP[U00000542494 05/10/06-80100-019 150.00 TITLE BRAHIN, JANETH NAME 5517 NW 84 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZiP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED