

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006641

Entity Name: CEGA USA CORP.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1392 CANARY ISLAND DR.
WESTON, FL 33327

New Principal Place of Business:

15476 NW 77TH COURT
#607
MIAMI LAKES, FL 33016

Current Mailing Address:

1392 CANARY ISLAND DR.
WESTON, FL 33327

New Mailing Address:

15476 NW 77TH COURT
#607
MIAMI LAKES, FL 33016

FEI Number: 65-1074738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDIEL, JUNIOR R
1392 CANARY ISLAND DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PINO, MARTHA E
15476 NW 77TH COURT
#607
MIAMI LAKES, FL 33016 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: MARTHA E. PINO

05/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEDIEL, JUNIOR R
Address: 1392 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: GARCIA, CLAUDIA P
Address: 139 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, MARTHA E
Address: 15476 NW 77TH COURT #607
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA E. PINO

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date