


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90155 027 ***150.00

DOCUMENT # P01000016234	
1. Entity Name NUFORMA USA, INC.	

Principal Place of Business 7593 NW 8TH STREET SUITE 5 MIAMI, FL 33126	Mailing Address 7593 NW 8TH STREET SUITE 5 MIAMI, FL 33126
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50019207



2. Principal Place of Business 3661 S. Miami Ave. Suite, Apt. #, etc. Suite 108 City & State Miami, Florida Zip 33133 Country USA	3. Mailing Address 3661 S. Miami Ave. Suite, Apt. #, etc. Suite 108 City & State Miami, Florida Zip 33133 Country USA
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02222005 Chg-P CR2E034 (10/03)

4. FEI Number 65-1097211	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SILEBI, FRANKLIN 7593 NW 8TH STREET SUITE #5 MIAMI, FL 33126	7. Name and Address of New Registered Agent Name Franklin Silebi Street Address (P.O. Box Number is Not Acceptable) 3661 S. Miami Ave. Suite 108 City Miami FL Zip Code 33133
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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 agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SILEBI, FRANKLIN 7593 NW 8TH ST. SUITE 5 MIRAMAR, FL 33027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Silebi, Franklin 3661 S. Miami Ave, suite 108 Miami, Florida 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS MURCIA SAMUDIO, ALVARO 7593 NW 8TH ST. SUITE 5 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS Murcia Samudio, Alvaro 3661 S. Miami Ave, Suite 108 Miami, Florida 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SILEBI, MYRIAM 7593 NW 8TH ST. SUITE 5 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Silebi, Myriam 3661 S. Miami Ave, Suite 108 Miami, Florida 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZAHAR DE MURCIA, VIOLETA 7593 NW 8TH STREET SUITE 5 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Zahar De Murcia, Violeta 3661 S. Miami Ave, Suite 108 Miami, Florida 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/28/05

305 858 3900