

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021454

FILED  
Mar 08, 2006  
Secretary of State

Entity Name: HINEIDER USA CORPORATION

## Current Principal Place of Business:

P.O. BOX 8622  
CORAL SPRINGS, FL 33075

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 8622  
CORAL SPRINGS, FL 33075

## New Mailing Address:

FEI Number: 65-1091756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEIRA, GABRIEL R  
8333 W MCNAB RD SUITE 101  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEIRA, GABRIEL  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VD ( ) Delete  
Name: NEIRA, RICARDO A  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: SD ( ) Delete  
Name: NEIRA, KLAUDIA J  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: TD ( ) Delete  
Name: NEIRA, ALEXANDRA  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEIRA, RICARDO A  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VD (X) Change ( ) Addition  
Name: NEIRA, KLAUDIA  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: SD (X) Change ( ) Addition  
Name: NEIRA, ALEXANDRA J  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: TD (X) Change ( ) Addition  
Name: NEIRA, GABRIEL  
Address: P.O. BOX 8622  
City-St-Zip: CORAL SPRINGS, FL 33075

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: RICARDO A NEIRA

P

03/08/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date