

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046520

Entity Name: PEVSA USA INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

11402 NW 41 STREET  
208  
MIAMI, FL 33178

## Current Mailing Address:

11402 NW 41 STREET  
208  
MIAMI, FL 33178

## New Principal Place of Business:

11402 NW 41 STREET  
208  
DORAL, FL 33178

## New Mailing Address:

11402 NW 41 STREET  
208  
DORAL, FL 33178

FEI Number: 65-1124088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EL SOUKI, SAMIR  
7024 NW 113 PL.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

EL SOUKI, SAMIR  
7024 NW 113 PL.  
DORAL, FL 33178 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SOUKI, SAMIR EL  
Address: 7024 NW 113 PL  
City-St-Zip: MIAMI, FL 33178

Title: DV ( ) Delete  
Name: SOUKI, RICARDO  
Address: 6874 NW 113 PL  
City-St-Zip: MIAMI, FL 33178

Title: DST ( ) Delete  
Name: SOUKI, GASSAN EL  
Address: 6965 NW 107 COURT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 SOUKI

DV

01/05/2006

Electronic Signature of Signing Officer or Director

Date