


FILED
May 12, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000057753

1. Entity Name
PIVAR INVESTMENTS OF USA, INC.



May 12, 2005 08:00 AM
Secretary of State

Principal Place of Business
5460 NW 107TH AVE. NO. 101
MIAMI, FL 33178

Mailing Address
5460 NW 107TH AVE. NO. 101
MIAMI, FL 33178

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
65-1111937

Applied For
Not Applicable

5. Certificate of Status Desired

04292005 Chg-P CR2E034 (10/03)

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PINERES, JAVIER A
2110 HOLLYWOOD BLVD #5
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 reappointing) DATE

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

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

10. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD PINERES, JAVIER A 2110 HOLLYWOOD BLVD 5 HOLLYWOOD, FL 33020
VP CABRERA, JANET 2110 HOLLYWOOD BLVD, NO. 5 HOLLYWOOD, FL 33020

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
006-4500453-1009068796
DEPOSIT ONLY 150.00
05/12/05-01087-024
900054349755
05/12/05-01087-025 **150.00
U00000368335
05/12/05-80008-025 150.00

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 regent 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] 05-02-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #