2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P01000064896** U.S.A. CASA INVESTMENT, INC. Principal Place of Business Mailing Address 14045 SW 30TH ST 14045 SW 30TH ST MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1121073 Not Applican Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESA, JORGE Street Address (P.O. Box Number is Not Acceptable) 14045 SW 30TH ST MIAMI, FL 33175 City Zip Code FL 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. INOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change THE Delete TOTALE Addition MESA, JORGE NAME NAME U00000555632 14045 SW 30TH ST STREET ADDRESS STREET ADDRESS 05/16/06-90040-016 150.00 CITY - ST - ZIP MIAMI, FL 33175 CHTY-ST-ZIP STD ☐ Change ☐ Addition MILE ☐ Delete TITLE MESA-GARCIA, JORGE NAM NAME STREET ADDRESS 14045 SW 30TH ST STREET ADDRESS DITY-ST-7P MIAMI, FL 33175 CITY - ST - ZIP Delete Change ☐ Addition TITLE 3)7).5 NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CUTY -ST-ZVP SITLE Defete ☐ Change Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-70P ☐ Delete W F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, 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:

JORGE MESA-PRESIDENT

4/24/2006

305-266-0575

FILED