

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071413

Entity Name: GIROUX USA, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

C/O CARRICORN
8888 SW SW 136 ST #140
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O CARRICORN
8888 SW SW 136 ST #140
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1126004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JULIA
7448 SW 120 CT
MIAMI, FL 33133 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: VP () Delete
Name: PEREA, ADOLFO
Address: 4027 PARK AVE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: DIAZ, JULIO
Address: 7448 SW 120 CT
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: LESSEUR, MARIA
Address: 7448 SW 120 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DIAZ, JULIA
Address: 7448 SW 120 CT
City-St-Zip: MIAMI, FL 33183

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 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 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: JULIA DIAZ

P

03/18/2005

Electronic Signature of Signing Officer or Director

_____ Date