2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088389

Entity Name: MUSTANG USA, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5545 SW 8TH STREET 5529 SW 8TH STREET SUITE 104 MIAMI, FL 33134 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5545 SW 8TH STREET 5529 SW 8TH STREET SUITE 104 MIAMI, FL 33134 MIAMI, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUCET, MICHEL
5545 SW 8TH STREET
SUITE 104
MIAMI, FL 33134 US

DOUCET, MICHEL
5529 SW 8TH STREET
MIAMI, FL 33134 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: MICHEL DOUCET 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MICHEL, DOUCET
 Name:
 MICHEL, DOUCET

 Address:
 5545 SW 8TH STREET SUITE 104
 Address:
 5529 SW 8TH STREET

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

Title: S () Delete Title: S (X) Change () Addition Name: ALICE. GAUTHIER Name: ALICE. GAUTHIER

Address: 5545 SW 8TH STREET SUITE 104 Address: 5529 SW 8TH STREET City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

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: MICHEL DOUCET P 04/11/2006