

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110606

Entity Name: BUBBLE USA GROUP, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

% MARIA T. VERA
11420 N KENDALL DRIVE STE 101
MIAMI, FL 33176 US

Current Mailing Address:

% MARIA T. VERA
11420 N KENDALL DRIVE STE 101
MIAMI, FL 33176 US

New Principal Place of Business:

16638 SADDLE CLUB ROAD
SUITE I
WESTON, FL 33326 US

New Mailing Address:

16638 SADDLE CLUB ROAD
SUITE I
WESTON, FL 33326 US

FEI Number: 30-0078195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, ALBA
1360 SORRENTO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ORTEGANO, ALBA
171 GRANADA AVE
WESTON, FL 33326 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: ALBA ORTEGANO

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARIZA, ALBA R
Address: 1360 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ORTEGANO, FREDDY J
Address: 1360 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MORALES, HUGO A
Address: 1360 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTEGANO, ALBA R
Address: 171 GRANADA AVE
City-St-Zip: WESTON, FL 33326

Title: DV (X) Change () Addition
Name: ORTEGANO, FREDDY J
Address: 171 GRANADA AVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: MORALES, HUGO A
Address: 171 GRANADA AVE
City-St-Zip: WESTON, FL 33326

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: ALBA ORTEGANO

DP

04/02/2005

Electronic Signature of Signing Officer or Director

Date