

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014430

FILED
Feb 16, 2006
Secretary of State

Entity Name: HIGH LIFE U.S. CORP.

Current Principal Place of Business:

3444 MAIN HIGHWAY #19
COCONUT GROVE, FL 33133

New Principal Place of Business:

3444 MAIN HIGHWAY #19
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3444 MAIN HIGHWAY #19
COCONUT GROVE, FL 33133

New Mailing Address:

3444 MAIN HIGHWAY #19
COCONUT GROVE, FL 33133 US

FEI Number: 65-1109603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, GUILLERMO O
3444 MAIN HIGHWAY #19
COCONUT GROVE, 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: PT () Delete
Name: QUINTERO, CECILIA C
Address: 555 NE 15 ST. #417
City-St-Zip: MIAMI, FL 33132

Title: VS () Delete
Name: SAN MARTIN, GUILLERMO O
Address: 555 NE 15 ST. #417
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: QUINTERO, CECILIA C
Address: 555 NE 15 ST. #417
City-St-Zip: MIAMI, FL 33132

Title: VP/S (X) Change () Addition
Name: SAN MARTIN, GUILLERMO O
Address: 555 NE 15 ST. #417
City-St-Zip: MIAMI, FL 33132

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: GUILLERMO SAN MARTIN

VP

02/16/2006

Electronic Signature of Signing Officer or Director

Date