

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018894

FILED
Apr 21, 2006
Secretary of State

Entity Name: CONSCAL USA CORPORATION

Current Principal Place of Business:

13880 SW 139TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13880 SW 139TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0564751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO MAYORI, GUIDO
11265 SW 91 TERRACE
MIAMI, FL 33176 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: D () Delete
Name: VEGA DE ARROYO, MARLEN
Address: 11265 SW 91 TERR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ARROYO MAYORI, GUIDO
Address: 11265 SW 91 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS DE ARROYO, MARLEN
Address: 11265 SW 91 TERR
City-St-Zip: MIAMI, FL 33176

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 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: MARLENE VARGA DE ARROYO

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date