

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052462

Entity Name: PSP USA CORP.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

PASAJE JUAN THOME #1325  
BARRIO PASO DE LOS ANDES, CORDOBA  
NETHERLAND ANTILLES 5000, XX

## Current Mailing Address:

PASAJE JUAN THOME #1325  
BARRIO PASO DE LOS ANDES, CORDOBA  
NETHERLAND ANTILLES 5000, XX

## New Principal Place of Business:

PASAJE JUAN THOME #1325  
BARRIO PASO DE LOS ANDES, CORDOBA  
CORDOBA, ARGENTINA, NA 5000 AR

## New Mailing Address:

PASAJE JUAN THOME #1325  
BARRIO PASO DE LOS ANDES, CORDOBA  
CORDOBA, ARGENTINA, NA 5000 AR

FEI Number: 98-0373393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, ALVARO MR  
25 N BELCHER RD  
# F60  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

MENDOZA, ALVARO MR  
11401 MLK ST N, #0406  
ST PETERSBURG, FL 33716 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: MENDOZA

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERAZOLO, MARCELO P  
Address: PASAJE JUAN THOME #1325  
City-St-Zip: BARRIO PASO DE LOS ANDES, AR 5000

Title: D ( ) Delete  
Name: VENEGAS, ALVARO M  
Address: 25 N BELCHER RD # F60  
City-St-Zip: CLEARWATER, FL 33765 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERAZOLO, MARCELO P  
Address: PASAJE JUAN THOME #1325  
City-St-Zip: CORDOBA, AR 5000 AR

Title: D (X) Change ( ) Addition  
Name: VENEGAS, ALVARO M  
Address: 11401 MLK ST N, #0406  
City-St-Zip: ST PETERSBURG, FL 33716 US

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: MARCELO PERAZOLO

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date