

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053734

Entity Name: HANDEL USA INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

532 CASCADE FALLS DRIVE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

151 CAMERON COURT - WESTON
FORT LAUDERDALE, FL 33326

Current Mailing Address:

532 CASCADE FALLS DRIVE
10 N
FORT LAUDERDALE, FL 33327

New Mailing Address:

151 CAMERON COURT - WESTON
FORT LAUDERDALE, FL 33326

FEI Number: 81-0556686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, PATRICIO
532 CASCA DR FALLS DRIVE
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

SCHREIBMAN, BARBARA
151 CAMERON COURT - WESTON
FORT LAUDERDALE, 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: BARBARA H. SCHREIBMAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, PATRICIO
Address: 532 CASCADE FALLS DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, PATRICIO J
Address: 151 CAMERON COURT - WESTON
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: PATRICIO J. ROJAS

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date