

**2006 FOR PROFIT CORPORATION..  
ANNUAL REPORT**

DOCUMENT # P02000065307

1. Entity Name  
51 IMPORT USA CORP.



Principal Place of Business  
7219 NW 43 ST  
MIAMI, FL 33166

Mailing Address  
1899 BISCAYNE BLVD.  
205  
AVENTURA, FL 33180

2. Principal Place of Business  
777 NW 72 AVE  
Suite, Apt. #, etc.  
18855

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
MIAMI, FL

Zip 33126 Country USA

2  
02-10-2006 90012 019 \*\*\*100.00  
03-27-2006 90258 009 \*\*\*\*58.75



01182006 Chg-P CR2E034 (11/05)

4. FEI Number  
71-0892582

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
SZETO, SHUK Y  
8012 SW 158 PL  
MIAMI, FL 33193

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when renaming) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZP	PD SZETO, SHUK Y 8012 SW 158 PL MIAMI, FL 33193	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP	VD SZETO, FU 8012 SW 158 PL MIAMI, FL 33193	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP	SD NOVOA, LEANDRO 1416 SANTA CRUZ CORAL GABLES, FL 33134	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/06  
Daytime Phone #



ATTACHMENT

40039568

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2006

51 IMPORT USA CORP.  
1899 BISCAYNE BLVD.  
205  
AVVENTURA, FL 33180

Subject: 51 IMPORT USA CORP.

Reference Number: P02000065307

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$100.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$50.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM  
ANNUAL REPORTS SECTION