

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075313

Entity Name: PRECELCA USA, CORP.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD
737
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

251 CRANDON BLVD
737
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-0482700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42ND AVE SUITE 420
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, PATRICIA L
Address: 251 CRANDON BLVD. UNIT 737
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: PINTO, DANIELA
Address: 251 CRANDON BLVD. UNIT 737
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PATRICIA PINTO

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date