

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091053

FILED
Sep 13, 2005
Secretary of State

Entity Name: FLORIDE U.S. INVESTISSEMENTS, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD #2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: 22-3866514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
1101 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENICHAY, BRIGITTE
100 N.BISCAYNE BLVD
SUITE 2904
MIAMI, FL 33132 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: BRIGITTE BENICHAY

09/13/2005

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: DP () Delete
Name: CONSTANT, GUY P,
Address: 100 N. BISCAYNE BLVD #2904
City-St-Zip: MIAMI, FL 33132

Title: DVS () Delete
Name: ISRAEL, SYLVIE
Address: 100 N. BISCAYNE BLVD. #2904
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNARD, GUY CONSTANT P
Address: 100 N. BISCAYNE BLVD #2904
City-St-Zip: MIAMI, FL 33132

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: GUY BERNARD

DP

09/13/2005

Electronic Signature of Signing Officer or Director

Date