

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPACSTONE USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2229 NW 79 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

2210 NW 92 AVE
MIAMI, FL 33172 US

Current Mailing Address:

2229 NW 79 AVE
MIAMI, FL 33122 US

New Mailing Address:

2210 NW 92 AVE
MIAMI, FL 33172 US

FEI Number: 74-3063498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRANDO, CARLOS
2210 NW 92 AVE
MIAMI, FL, FL 33172 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: CARLOS FERRANDO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHIS-BRINES, FRANCISCO A
Address: 2229 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VSTD () Delete
Name: SANCHIS-BRINES, MARIA C
Address: 2229 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: FAUBEL, ALEJANDRO
Address: 2229 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHIS-BRINES, FRANCISCO A
Address: 2210 NW 92 AVE
City-St-Zip: MIAMI, FL 33172

Title: VSTD (X) Change () Addition
Name: SANCHIS-BRINES, MARIA C
Address: 2210 NW 92 AVE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: FERRANDO, CARLOS
Address: 2210 NW 92 AVE
City-St-Zip: MIAMI, FL 33172

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: CARLOS FERRANDO

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date