2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111020

Entity Name: STATIONERY IMPORTS USA, CORP.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10826 NW 58 ST 10885 NW 50 ST MIAMI, FL 33178 # 203

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10826 NW 58 ST 10885 NW 50 ST MIAMI, FL 33178 #203

MIAMI, FL 33178

FEI Number: 30-0122238 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:

AMORTEGUI, AMANDA AMORTEGUI, AMANDA 10826 NW 58 ST. 10885 NW 50 ST. MIAMI, FL 33178 #203 MIAMI, FL 33178 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: 03/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete AMORTEGUI, AMANDA AMORTEGUI, AMANDA Name: Name: 10826 NW 58 ST 10885 NW 50 ST # 203 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: Title: () Delete (X) Change () Addition AMORTEGUI, ALVARO AMORTEGUI, ALVARO Name: Name:

10826 NW 58 ST 10885 NW 50 ST #203 Address: Address: MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition GM GM

AMORTEGUI, JANNETH Name: AMORTEGUI, JANNETH Name: 10826 NW 58 ST 10885 NW 50 ST #203 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

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: AMANDA AMORTEGUI **PRES** 03/01/2005