2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2005 08:00 AM **DOCUMENT # P02000121155 Secretary of State** 1. Entity Name FOLDA USA INC. Mailing Address Principal Place of Business 2110 NORTH 46TH AVENUE 2110 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0563767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KISS, JOZSEF L DO NOT WRITE 1321 N. FEDERAL HWY. HOLLYWOOD, FL 33021 IN THIS SPACE 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, typed or printed name of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVTD TITLE VARGA, MIKLOS NAME STREET ADDRESS 2110 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 CITY-ST-ZIP KISS, JOZSEF L NAME. STREET ADDRESS 2110 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP