

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121155

Entity Name: FOLDA USA INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2110 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1324 N FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

2110 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

1321 N FEDERAL HWY
HOLLYWOOD, FL 33020

FEI Number: 05-0563767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: VARGA, MIKLOS
Address: 2110 NORTH 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: KISS, JOZSEF L
Address: 2110 NORTH 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: VARGA, MIKLOS
Address: 1321 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: KISS, JOZSEF L
Address: 1321 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: MIKLOS VARGA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date