

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123699

Entity Name: SUPER CAUCHO (USA), INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

8032 S 78TH ST
RIVERVIEW, FL 33569

New Principal Place of Business:

7219 E BROADWAY AV
TAMPA, FL 33619 US

Current Mailing Address:

8032 S 78TH ST
RIVERVIEW, FL 33569

New Mailing Address:

7219 E BROADWAY AV
TAMPA, FL 33619 US

FEI Number: 56-2312826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPARDI, CARLO
8032 S 78TH ST
RIVERVIEW, FL 33564 US

Name and Address of New Registered Agent:

LEOPARDI, CARLO
7219 E BROADWAY AV
TAMPA, FL 33619 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: CARLO LEOPARDI

07/14/2006

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: D () Delete
Name: LEOPARDI, CARLO
Address: 8032 S 78TH ST
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEOPARDI, CARLO
Address: 10651 GRAND RIVIERE DR
City-St-Zip: TAMPA, FL 33647 US

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: CARLO LEOPARDI

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date