

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127045

Entity Name: TAPAMAR USA CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181

New Mailing Address:

FEI Number: 57-1139140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA
12000 BISCAYNE BLVD, STE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZAGLIA, GABRIEL M ESQ
Address: ING. BUTTY 240 5
City-St-Zip: CIUDAD AUTONOMA DE BUENOS AI, OC

Title: ST () Delete
Name: DEL ROSARIO MACIEL, LEONCIO
Address: INT. CAMUSO 250/ CIUDAD MAR DEL PLATA
City-St-Zip: PROVINCIA DE BUENOS AIRES, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAPAMAR

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date