

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129129

Entity Name: UTILITIES SUPPLIERS, INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

455 HAWTHORNE LANE
VERO BEACH, FL 32962

New Principal Place of Business:

AV CORDOVA 1332, 2E
BUENOS AIRES C1055-AAQ
BUENOS AIRES ARGENTINA, AR C1055-AAQ AR

Current Mailing Address:

AV. CORDOBA 1332, 2 E,
BUENOS AIRES C1055-AAQ
ARGENTINA, XX

New Mailing Address:

1575 GALLOWAY RD
MIAMI, FL 33174 XX

FEI Number: 16-1643452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARCOS ANTONIO
3663 SW 8TH. - SUITE 210
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SERGIO, FLEITES
1575 GALLOWAY RD
MIAMI, FL 33174 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: ALBERTO BARA

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARA, ALBERTO A
Address: 455 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962

Title: DV () Delete
Name: RAMIREZ, PEDRO
Address: 455 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962

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: ALBERTO BARA

DPST

01/21/2006

Electronic Signature of Signing Officer or Director

Date