

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006469

Entity Name: RODEO BUSINESS USA INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

C/O ARVESU URDANETA CALZADILLA & PEREZ-BUR
RELLI 888 BRICKELL AVE 5 FLR
MIAMI, FL 33131

New Principal Place of Business:

C/O SHOMAR ACCOUNTING P.A.
7777 N.W. 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

C/O ARVESU URDANETA CALZADILLA & PEREZ-BUR
RELLI 888 BRICKELL AVE 5 FLR
MIAMI, FL 33131

New Mailing Address:

C/O SHOMAR ACCOUNTING P.A.
7777 N.W. 146 STREET
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
888 BRICKELL AVE 5 FLR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAABOUK, FARES
7777 N. W. 146 STREET
MIAMI LAKES, FL 33016 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: CHAABOUK, FARES

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAABOUK, FARES
Address: 888 BRICKELL AVE 5 FLR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CHAABOUK, ILHAM
Address: 888 BRICKELL AVE 5 FLR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAABOUK, FARES
Address: 6425 N.W. 109 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: CHAABOUK, ILHAM
Address: 6425 N.W. 109 AVENUE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHAABOUK, FARES

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date