2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000009336 1. Entity Name U.S.A. BUSINESS CONSULTING GROUP, CORP. Mailing Address Principal Place of Business 11890 S.W. 8 STREET PENTHOUSE VII 11890 S.W. 8 STREET PENTHOUSE VII MIAMI, FL 33184 MIAMI, FL 33184 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0538179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CANIZALEZ, FELIPE A DO NOT WRITE 11890 S.W. 8 STREET PENTHOUSE VII MIAM, FL 33184 IN THIS SPACE 8. The above named enlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-15-2005 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) typed or printed name of registered ager 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CANIZALEZ, FELIPE A NAME 11890 S.W. 8 STREET PENTHOUSE VII STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 05/03/05-80062-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-15-2005

305- 5SI-343

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED HAVING OF SIGNATURE OF SIG