

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013408

FILED
Apr 28, 2005
Secretary of State

Entity Name: FUTURE USA INTERNATIONAL, CORP.

Current Principal Place of Business:

2500 NW 107 AVE., STE. 208
MIAMI, FL 33172

New Principal Place of Business:

5881 NW 151 ST
111
MIAMI LAKES, FL 33014

Current Mailing Address:

2500 NW 107 AVE., STE. 208
MIAMI, FL 33172

New Mailing Address:

5881 NW 151 ST
111
MIAMI LAKES, FL 33014

FEI Number: 13-4237547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Y RADA, CESAR V
2500 NW 107 AVE., STE. 208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

Y RADA, CESAR V
5881 NW 151 ST
111
MIAMI LAKES, FL 33014 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: Y RADA, CESAR V
Address: 2500 NW 107 AVE., STE. 208
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: GONZALEZ, RUBEN
Address: 2500 NW 107 AVE., STE. 208
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BREDA, JAIME
Address: 2500 NW 107 AVE., STE. 208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: Y RADA, CESAR V
Address: 5881 NW 151 ST SUITE 111
City-St-Zip: MIAMI LAKES, FL 33014

Title: V (X) Change () Addition
Name: GONZALEZ, RUBEN
Address: 5881 NW 151 ST SUITE 111
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: BRENA, JAIME
Address: 5881 NW 151 ST SUITE 111
City-St-Zip: MIAMI LAKES, FL 33014

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: JAIME BRENA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date