

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016488

Entity Name: INVERSIONES SAMS USA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

951 SW 155 CT
MIAMI, FL 33194

New Principal Place of Business:

4640 NW 107 AVE
2210
MIAMI, FL 33178

Current Mailing Address:

951 SW 155 CT
MIAMI, FL 33194

New Mailing Address:

4640 NW 107 AVE
2210
MIAMI, FL 33178

FEI Number: 22-3895749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANEO, ANO
951 SW 155 CT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

FRANCO, ANAMARIA
4640 NW 107 AVE
2210
MIAMI, FL 33178 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: ANAMARIA FRANCO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANDOVAL, GERMAN
Address: 4640 NW 107 AVENUE #22-10
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: FRANCO, ANA
Address: 4640 NW 107 AVENUE #22-10
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANDOVAL, GERMAN
Address: 4640 NW 107 AVENUE #2210
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change () Addition
Name: FRANCO, ANAMARIA
Address: 4640 NW 107 AVENUE #2210
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: ANAMARIA FRANCO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date