2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020272

Entity Name: UNITED STATES HUMANITARIAN AID, INC.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 WEST FLAGLER, STE. 202 3300 NW NORTH RIVER DRIVE

MIAMI, FL 33130 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

28 WEST FLAGLER, STE. 202 3300 NW NORTH RIVER DRIVE

MIAMI, FL 33130 MIAMI, FL 33142

FEI Number: 75-3171936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, JON W BURKE, JON W

28 WEST FLAGLER, STE. 202 3300 NW NORTH RIVER DRIVE

MIAMI, FL 33130 US MIAMI, FL 33142 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: 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VALDES, REINALDO C Name: VALDES, REINALDO C

28 WEST FLAGLER, STE. 202 Address: 3300 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33142

Title: VD () Delete Title: VD (X) Change () Addition

Name: ARANGO, RICARDO Name: ARANGO, RICARDO

Address: 28 WEST FLAGLER, STE. 202 Address: 3300 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33142

Title: STD () Delete Title: STD (X) Change () Addition Name: BURKE, JON W Name: BURKE, JON W

Address: 28 WEST FLAGLER, STE. 202 Address: 3300 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33142

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: JON W. BURKE STD 04/07/2005