

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038436

FILED
Apr 30, 2005
Secretary of State

Entity Name: ASIAN BUYERS USA CORP.

Current Principal Place of Business:

2333 BRICKELL AVE UL8
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE UL8
MIAMI, FL 33129

New Mailing Address:

780 NW LE JEUNE
516
MIAMI, FL 33126

FEI Number: 11-3683268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 NW LE SEUNE, #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO
780 NW LE JEUNE RD.
516
MIAMI, FL 33126 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: ALFREDO LANGESFELD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, RAMIRO M
Address: 2333 BRICKELL AVE UL8
City-St-Zip: MIAMI, FL 33129

Title: DV () Delete
Name: RIAL, MARTIN I
Address: 2333 BRICKELL AVE UL8
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: LANGESFELD, ALFREDO
Address: 2333 BRICKELL AVE UL8
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO LANGESFELD

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date