

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046023

Entity Name: FICISA MOTORS USA, CORP.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

10445 SW 186 STREET
MIAMI, FL 33157

New Principal Place of Business:

3333 NW 27TH AVE
MIAMI, FL 33142

Current Mailing Address:

14912 SW 104 ST
71
MIAMI, FL 33196

New Mailing Address:

FEI Number: 58-2670846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JOSE OCTAVIO
14912 SW 104 ST
71
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUZMAN, JOSE OCTAVIO
Address: 14912 SW 104 STREET #71
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: PERALTA, ISMAEL ALCIDES
Address: 14912 SW 104 STREET #71
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: CEBALLOS, RAMON
Address: 15560 SW 80 STREET APT. K-201
City-St-Zip: MIAMI, FL 33193

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: JOSE O GUZMAN

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date