

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046023

Entity Name: FICISA MOTORS USA, CORP.

FILED  
Feb 08, 2006  
Secretary of State

## Current Principal Place of Business:

3333 NW 27TH AVE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

14912 SW 104 ST  
71  
MIAMI, FL 33196

## New Mailing Address:

13803 SW 114TH TER  
MIAMI, FL 33186

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:

GUZMAN, JOSE OCTAVIO  
13803 SW 114TH TER  
MIAMI, FL 33186 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: JOSE O GUZMAN

02/08/2006

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: D (X) Change ( ) Addition  
Name: GUZMAN, JOSE OCTAVIO  
Address: 13803 SW 114TH TER  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: PERALTA, ISMAEL ALCIDES  
Address: 13803 SW 114TH TER  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: CEBALLOS, RAMON  
Address: 18261 SW 143RD CT  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/08/2006

Electronic Signature of Signing Officer or Director

Date