

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046023

Entity Name: FICISA MOTORS USA, CORP.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3333 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

13803 SW 114TH TER
MIAMI, FL 33186

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
13803 SW 114TH TER
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V,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 GUZMAN

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date