

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046145

FILED
Mar 01, 2005
Secretary of State

Entity Name: USA EXPORT GROUP, CORP.

Current Principal Place of Business:

548 AVENIDA SEXTA #302
#302
CLERMONT, FL 34711

New Principal Place of Business:

548 AVENIDA SEXTA
#302
CLERMONT, FL 34714

Current Mailing Address:

548 AVENIDA SEXTA #302
#302
CLERMONT, FL 34711

New Mailing Address:

548 AVENIDA SEXTA
#302
CLERMONT, FL 34714

FEI Number: 86-1060023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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: PD () Delete
Name: GARCIA CALDERA, ROGELIO
Address: 603 AVENIDA TERCERA, SUITE #303
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: GARCIA DIAZ, JENNYFER
Address: 603 AVENIDA TERCERA, SUITE #303
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: GUEDES, PEDRO
Address: 603 AVENIDA TERCERA, SUITE #303
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA CALDERA, ROGELIO
Address: 548 AVENIDA SEXTA # 302
City-St-Zip: CLERMONT, FL 34714

Title: VD (X) Change () Addition
Name: GARCIA DIAZ, JENNYFER
Address: 548 AVENIDA SEXTA # 302
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change () Addition
Name: GUEDES, PEDRO
Address: 603 AVENIDA TERCERA, SUITE #303
City-St-Zip: CLERMONT, FL 34714

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: JENNYFER C. GARCIA

MGR

03/01/2005

Electronic Signature of Signing Officer or Director

Date