

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051169

Entity Name: CORPORACION SCARBAR USA INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

2760 SW 10 ST #7  
MIAMI, FL 33135

## New Principal Place of Business:

4995 NW 72ND. AV.  
ST. 205  
MIAMI, FL 33166

## Current Mailing Address:

2760 SW 10 ST #7  
MIAMI, FL 33135

## New Mailing Address:

4995 NW 72ND AV.  
ST. 205  
MIAMI, FL 33166

FEI Number: 04-3761001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LOS SANTOS, LUIS  
2760 SW 10 ST #7  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

DE LOS SANTOS, LUIS  
9735 FOINTEAUBLEU BLVB.  
APT. 214  
MIAMI, FL 33172 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LOS SANTOS, LUIS  
Address: 2760 SW 10 ST #7  
City-St-Zip: MIAMI, FL 33135

Title: V ( ) Delete  
Name: QUINTAL, NELSON  
Address: 2760 SW 10 ST #7  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LOS SANTOS, LUIS  
Address: 9735 FOINTEAUBLEU BLVB. # 214  
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change ( ) Addition  
Name: QUINTAL, NELSON  
Address: 8920 NW 8TH. ST. APT. 516  
City-St-Zip: MIAMI, FL 33172

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: NELSON QUINTAL

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date