

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053313

Entity Name: CASA SAN NICOLAS USA INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

8902 SW 142ND AVE.
#104
MIAMI, FL 33186

New Principal Place of Business:

15325 SW 52 LANE
MIAMI, FL 33185 US

Current Mailing Address:

8902 SW 142ND AVE.
#104
MIAMI, FL 33186

New Mailing Address:

15325 SW 52 LANE
MIAMI, FL 33185 US

FEI Number: 57-1167387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVICENCIO, ROBERTO P
7309 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MCCONNELL, ROBERT C
7815 SW 97 PLACE
MIAMI, FL 33173 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: ROBERT C MCCONNELL

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSQUERA, CARLOS E
Address: 8902 SW 142ND AVE. #104
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PARDO, YOLANDA
Address: 8902 SW 142ND AVE. #104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSQUERA, CARLOS E
Address: 15325 SW 52 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: PARDO, YOLANDA
Address: 15325 SW 52 LANE
City-St-Zip: MIAMI, FL 33185 US

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: CARLOS E MOSQUERA

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date