

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072739

Entity Name: SINTEL USA, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

6341 S.W. 36TH STREET
MIAMI, FL 33155

New Principal Place of Business:

3707 TOLEDO STREET
CORAL GABLES, FL 33134

Current Mailing Address:

6341 S.W. 36TH STREET
MIAMI, FL 33155

New Mailing Address:

3707 TOLEDO STREET
CORAL GABLES, FL 33134

FEI Number: 20-0075498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EL HASSAN, ENNAHOU
3707 TOLEDO STREET
CORAL GABLES, FL 33134 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: ENNAHOU

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENNAHOU, EL H
Address: 6341 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: DIOP, OUSMANE
Address: 6341 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: JEHU, GUY
Address: 6341 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ENNAHOU, ABDELLAH
Address: 6341 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENNAHOU, EL H
Address: 3707 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LILIANA, DASCULESCU
Address: 16950 NORTH BAY ROAD #2217
City-St-Zip: SUNNY ILSES, FL 33169

Title: D (X) Change () Addition
Name: FREDERICK, FINK G
Address: 3707 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ENNAHOU, ABDELLAH
Address: 3707 TOLEDO ST.
City-St-Zip: CORAL GABLES, FL 33134

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: EL HASSAN ENNAHOU

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date