

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073328

Entity Name: A.B.A. USA CORP.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

2500 NW 107 AVE., STE. 208  
MIAMI, FL 33172

## New Principal Place of Business:

4005 NW 114 AVE  
3  
DORAL, FL 33178

## Current Mailing Address:

2500 NW 107 AVE., STE. 208  
MIAMI, FL 33172

## New Mailing Address:

4005 NW 114 AVE  
3  
DORAL, FL 33178

FEI Number: 76-0736257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, NATASHA  
2500 NW 107 AVE., STE. 208  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

RODRIGUEZ, NATASHA  
4005 NW 114 AVE  
3  
DORAL, FL 33178 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: NATASHA RODRIGUEZ

01/18/2005

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: P ( ) Delete  
Name: RODRIGUEZ, NATASHA  
Address: 2500 NW 107 AVE., STE. 208  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: SENG, MAO  
Address: 2500 NW 107 AVE., STE. 208  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, NATASHA  
Address: 4005 NW 114 AVE # 3  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: SENG, MAO  
Address: 4005 NW 114 AVE # 3  
City-St-Zip: DORAL, FL 33178

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: NATASHA RODRIGUEZ

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date