

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073328

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

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4005 NW 114 AVE
3
DORAL, FL 33178

New Principal Place of Business:

10770 NW 66 ST
104
DORAL, FL 33178

Current Mailing Address:

4005 NW 114 AVE
3
DORAL, FL 33178

New Mailing Address:

10770 NW 66 ST
104
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
4005 NW 114 AVE
3
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, NATASHA
10770 NW 66 ST
104
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: RODRIGUEZ NATASHA

05/01/2006

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: 4005 NW 114 AVE # 3
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, NATASHA
Address: 10770 NW 66 ST
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RODRIGUEZ NATASHA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date