

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078759

Entity Name: CASA PAUNA-USA INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12255 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

252 NE 54TH ST APT 3
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0338953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENAS, MARIA V
13899 BISCAYNE BLVD #147
N MIAMI BCH, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENAS, MARIA V
Address: 13899 BISCAYNE BLVD #147
City-St-Zip: N MIAMI BCH, FL 33181

Title: VD () Delete
Name: SILVA, MIGUEL E
Address: 13899 BISCAYNE BLVD #147
City-St-Zip: N MIAMI BCH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARIA VICTORIA SENAS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date