

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092269

FILED
Apr 03, 2006
Secretary of State

Entity Name: BUSINESS GROUP USA, CORP

Current Principal Place of Business:

351 S CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060

Current Mailing Address:

351 S CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060

New Principal Place of Business:

5440 N SR-7
SUITE 207
FORT LAUDERDALE, FL 33319

New Mailing Address:

5440 N SR-7
SUITE 207
FORT LAUDERDALE, FL 33319

FEI Number: 04-3771593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIELBA LIENDO
351 S CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LIENDO, MARIELBA P
5440 N SR-7
SUITE 207
FORT LAUDERDALE, FL 33319 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: MARIELBA LIENDO

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIENDO, MARIELBA MRS.
Address: 351 S CYPRESS RD, STE 307
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: LIENDO, MARIELBA MRS.
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: T (X) Delete
Name: LIENDO, MARIELBA MRS
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete
Name: LIENDO, MARIELBA MRS.
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIENDO, MARIELBA MRS.
Address: 5440 N SR-7 # 207
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Change () Addition
Name: LIENDO, MARIELBA MRS.
Address: 5440 N SR-7 # 207
City-St-Zip: FORT LAUDERDALE, FL 33319

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 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: MARIELBA LIENDO

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date