

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90031 015 ***150.00

DOCUMENT # P03000092866

1. Entity Name
CRESUD USA INVESTMENTS CORP.



Principal Place of Business
**888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131**

Mailing Address
**888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131**



02232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
47-0935524

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SAEZ, PEDRO P
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PRIETO, MARA
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PRIETO, MIRIAM
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PRIETO, MARIA
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/2006

Date

Daytime Phone #

ATTACHMENT
40038312
P03000092866
SÁEZ & ASSOCIATES

PEDRO P. SÁEZ

ATTORNEYS AT LAW
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TEL. (305) 358-0028
FAX (305) 358-4277

E-MAIL: SAEZLAW@AOL.COM

OF COUNSEL:
GEORGE T. RAMANI, P.A.
IVAN A. GOMEZ, P.A.
MARCEL FELIPE, P.A.
LUIS M. ARTIME, P.A.
SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE:
Multicentro Empresarial
Macaracuay, Piso 8, Ofic. 7
Urbanización Macaracuay
Caracas, Venezuela 1061

March 10th, 2006

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

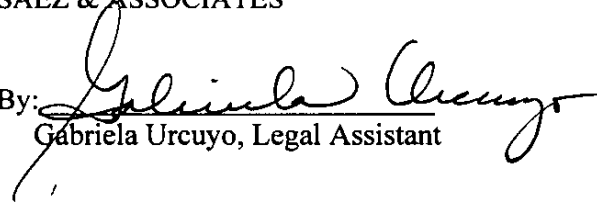
Re: **CRESUD USA ENTERPRISES**

Dear Sir/Madam:

Enclosed please find a check number 4370, in the amount of \$150.00, representing the Annual Report filing fees for the above-referenced company, enclosed is the 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

If you cannot process this request, we urge you to contact our office immediately.

Sincerely,
SÁEZ & ASSOCIATES

By: 
Gabriela Urcuyo, Legal Assistant