

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094924

Entity Name: BAUHAUS USA CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2312 SW 25 TERRACE
MIAMI, FL 33133 US

New Principal Place of Business:

2520 SW 22 STREET
2-284
MIAMI, FL 33145 US

Current Mailing Address:

2312 SW 25 TERRACE
MIAMI, FL 33133 US

New Mailing Address:

2520 SW 22 STREET
2-284
MIAMI, FL 33145 US

FEI Number: 20-0203391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERNA, ALBERTO
2312 SW 25 TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TAVERNA, ALBERTO
2520 SW 22 STREET
2-284
MIAMI, FL 33145 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: ALBERTO TAVERNA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERNA, ALBERTO
Address: 2312 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133 US

Title: VP (X) Delete
Name: PACANINS, FERNANDO
Address: 8770 SW 72 AVE.
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERNA, ALBERTO
Address: 2520 SW 22 STREET - 2-284
City-St-Zip: MIAMI, FL 33145 US

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: ALBERTO TAVERNA

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date