

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096183

FILED  
May 30, 2006  
Secretary of State

Entity Name: VIOLETH DUSSAN BELLAS ARTES USA, CORP.

## Current Principal Place of Business:

7215 NW 41ST ST BAY I  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

C/O EDUARDO LEISECA, EA  
9655 SO DIXIE HWY SUITE 113  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 34-2001824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEISECA, EDUARDO EA  
9655 SO DIXIE HWY SUITE 113  
MIAMI, FL 33156 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

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: PD ( ) Delete  
Name: DUSSAN, VIOLETH  
Address: 12629 SOUTHWEST 123 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: LOPEZ-GARZON, IVAN  
Address: 12629 SOUTHWEST 123 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: CASTRILLON-DUSSAN, ROBERT M  
Address: 12629 SOUTHWEST 123 TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUSSAN, VIOLETH  
Address: C/O EDUARDO LEISECA, EA 9655 SO DIXIE #113  
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change ( ) Addition  
Name: LOPEZ-GARZON, IVAN  
Address: C/O EDUARDO LEISECA, EA 9655 SO DIXIE #113  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: CASTRILLON-DUSSAN, ROBERT M  
Address: C/O EDUARDO LEISECA, EA 9655 SO DIXIE #113  
City-St-Zip: MIAMI, FL 33156

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: IVAN LOPEZ-GARZON

VD

05/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date