

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099384

Entity Name: MART USA, CORP..

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

7210 NW 8TH ST.
BAY 1
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-4393
MIAMI, FL 33152 US

New Mailing Address:

7210 N.W. 8TH ST
BAY-1
MIAMI, FL 33152 US

FEI Number: 33-1070789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VIVIAN
14311 SW 37TH ST
MIAMI, FL 33175 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: P () Delete
Name: FERNANDEZ, VIVIAN
Address: P.O. BOX 52-4393
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, VIVIAN
Address: 7210 N.W. 8TH ST BAY -1
City-St-Zip: MIAMI, FL 33126 US

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: VIVIAN FERNANDEZ

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date