

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105336

Entity Name: U.S.A MART 18, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3291 NORTH SUNRISE BLVD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1825 NE 163 ST
NMB, FL 33162

Current Mailing Address:

3108 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0283868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORAN, DAN
3108 NW 72ND AVENUE
MIAMI, FL 33311 US

Name and Address of New Registered Agent:

PETERS, BRETT
200 LESLIE DR
#219
HALLANDALE, FL 33009 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: BRETT PETERS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ORAN, DAN
Address: 7311 NW 17TH CT
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD (X) Delete
Name: CHEMILA, MAEL MATTOUK
Address: 19101 MYSTIC PONTE DR., #2806
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, BRETT
Address: 200 LESLIE DR #219
City-St-Zip: HALLANDALE, FL 33009

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: BRETT PETERS

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date