

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116413

Entity Name: USA GREASE TRAP CORP

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

7001 W. 35TH AVE.
UNIT 239
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

P.O. BOX 127448
HIALEAH, FL 33012

Current Mailing Address:

7001 W. 35TH AVE.
UNIT 239
HIALEAH GARDENS, FL 33018

New Mailing Address:

P.O. BOX 127448
HIALEAH, FL 33012

FEI Number: 20-0319597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LORENZO
7001 W. 35TH AVE.
UNIT 239
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
7458 N.E. 168TH ST
HIALEAH, FL 33015 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: ROBERTO RODRIGUEZ

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, LORENZO
Address: 7001 W. 35TH AVE. UNIT 239
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 7458 N.E. 168TH ST
City-St-Zip: HIALEAH, FL 33015

Title: VP/D () Change (X) Addition
Name: GAVICA, JUAN
Address: 7492 N.W. 169TH LANE
City-St-Zip: HIALEAH, FL 33015

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: ROBERTO RODRIGUEZ

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03/03/2005

Electronic Signature of Signing Officer or Director

Date