

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121055

Entity Name: MOBO USA, CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

9725 N W 52 STREET
SUITE 411
MIAMI, FL 33178

New Principal Place of Business:

1783 NW 79TH AVENUE
MIAMI, FL 33129

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2410351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNIQUEL, MARCELO A
9725 N W 52 STREET
SUITE 411
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARNIQUEL, MARCELO A
1783 NW 79TH AVENUE
MIAMI, FL 33129 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: MARCELO BARNIQUEL

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMKIE, ABBA H
Address: 9725 N W 52 STREET #411
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BARNIQUEL, MARCELO A
Address: 9725 N W 52 STREET #411
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMKIE, ABBA H
Address: 1783 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition
Name: BARNIQUEL, MARCELO A
Address: 1783 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33129

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: MARCELO BARNIQUEL

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date