2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121838

Entity Name: CALA USA, INC.

FILED Jan 10, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2279 NW 102 PLACE 2705 N.W 109 AVE MIAMI, FL 331722523 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2279 NW 102 PLACE 2705 N W 109 AVE MIAMI, FL 331722523 2705 N W 109 AVE DORAL, FL 33172

FEI Number: 20-0356046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SALCEDO, PEDRO
 Name:
 SALCEDO, PEDRO

 Address:
 2279 NW 102 PLACE
 Address:
 2705 N. W109 AVE

 City-St-Zip:
 MIAMI, FL 331722523
 City-St-Zip:
 DORAL, FL 33172

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: MARIA MCNEE CFO 01/10/2006