2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123309

Entity Name: NOTES USA CORPORATION

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6187 NW 167 ST STE H-32 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6187 NW 167 ST STE H-32 MIAMI, FL 33015

FEI Number: 42-1608348 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:

CORTES, KEILA C
1601 NE 191 ST APT 117B
NORTH MIAMI BEACH, FL 33179
US
CORTES, KEILA C
2266 SW 131 TERRACE
MIRAMAR, FL 33027
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: KEILA CORTES 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 CORTES, KEILA C
 Name:

 Address:
 6187 NW 167 ST STE H-32
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 ALCANTARA, SHEILA
 Name:

 Address:
 6187 NW 167 ST STE# H-32
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

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: KEILA CORTES PT 02/17/2006