2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124745

Entity Name: USABRAZ TRADING, CORP.

FILED Aug 09, 2005 Secretary of State

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

6348 WALK CIRCLE 9957 ROBINS NEST ROAD BOCA RATON, FL 33433 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6348 WALK CIRCLE 9957 ROBINS NEST ROAD BOCA RATON, FL 33433 BOCA RATON, FL 33496

FEI Number: 20-0358944 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:

FAVARETO, ANTONIO CESAR
6348 WALK CIRCLE
BOCA RATON, FL 33433 US
FAVARETO, ANTONIO CESAR
9957 ROBINS NEST ROAD
BOCA RATON, FL 33496 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: ANTONIO CESAR FAVARETO 08/09/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition FAVARETO, ANTONIO CESAR FAVARETO, ANTONIO CESAR Name: Name: 6348 WALK CIRCLE Address: 9957 ROBINS NEST ROAD Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33496

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: ANTONIO CESAR FAVARETO PVST 08/09/2005