

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019373

Entity Name: CLAUSEN USA INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

1031 IVES DIARY RD SUITE 128/228  
MIAMI, FL 33179

## New Principal Place of Business:

1031 IVES DAIRY RD SUITE 128/228  
MIAMI, FL 33179

## Current Mailing Address:

1031 IVES DIARY RD SUITE 128/228  
MIAMI, FL 33179

## New Mailing Address:

1031 IVES DAIRY RD SUITE 128/228  
MIAMI, FL 33179

FEI Number: 20-0676775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLENDE, ALVARO  
1200 MIAMI GARDENS DRIVE  
521W  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: ALLENDE, ALVARO  
Address: 1200 NE MIAMI GARDENS DRIVE #521W  
City-St-Zip: MIAMI, FL 33179

Title: V ( ) Delete  
Name: MCBETH, LYNDASAY  
Address: 1200 NE MIAMI GARDENS DRIVE #521W  
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete  
Name: JIMENEZ, LEONARDO O  
Address: 1200 NE MIAMI GARDENS DRIVE #521W  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LYNDASAY MCBETH

V

01/05/2005

Electronic Signature of Signing Officer or Director

Date