

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020647

FILED
Apr 05, 2005
Secretary of State

Entity Name: INVESTMENTS SOLUTIONS USA CORP

Current Principal Place of Business:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-0684534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERROSA, RICARDO
6521 SW 163 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GBS FINANCIAL GROUP, LLC
10720 CARIBBEAN BOULEVARD SUITE 435
MIAMI, FL 33189 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: RICARDO MONTERROSA

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERROSA, RICARDO
Address: 6521 NW 163 COURT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: CASTANEDA, FRANCISCO
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: ESTRELLA, FAUSTO
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: MIECES, ROBERTO
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189

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:

Title: VP (X) Change () Addition
Name: MIESES, ROBERTO
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189

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: RICARDO MONTERROSA

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date