

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032282

Entity Name: USA - MIAMI BUSINESS, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10985 SW 107 STREET SUITE 208
MIAMI, FL 33176

New Principal Place of Business:

12349 SW 144 TERRACE
MIAMI, FL 33186

Current Mailing Address:

10985 SW 107 STREET SUITE 208
MIAMI, FL 33176

New Mailing Address:

12349 SW 144 TERRACE
MIAMI, FL 33186

FEI Number: 06-1717718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARAOHAO, BESSIE L
10985 SW 107 STREET SUITE 208
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PARAOHAO, BESSY L
12349 SW 144 TERRACE
MIAMI, FL 33186 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: BESSY L PARAOHAO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARAOHAO, BESSIE L
Address: 10985 SW 107 STREET SUITE 208
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARAOHAO, BESSY L
Address: 12349 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

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: BESSY L PARAOHAO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date