

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068209

Entity Name: FAUCETT USA, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

15040 SW 143RD STREET
MIAMI, FL 33196

New Principal Place of Business:

14616 SW 153RD COURT
MIAMI, FL 33196

Current Mailing Address:

15040 SW 143RD STREET
MIAMI, FL 33196

New Mailing Address:

14616 SW 153RD COURT
MIAMI, FL 33196

FEI Number: 47-0941134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINO, EDUARDO
15040 SW 143RD STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CAMINO, EDUARDO
14616 SW 153RD COURT
MIAMI, FL 33196 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: EDUARDO CAMINO

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMINO, EDUARDO
Address: 15040 SW 143RD STREET
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: HOSPINAL, RENE C
Address: 9350 FONTAINBLEAU BLVD. NO. C609
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMINO, EDUARDO
Address: 14616 SW 153RD COURT
City-St-Zip: MIAMI, FL 33196

Title: VTD (X) Change () Addition
Name: GUTIERREZ, DANIEL
Address: 8315 SW 72ND AVENUE, APT. 307B
City-St-Zip: MIAMI, FL 33143

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: EDUARDO CAMINO

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02/25/2005

Electronic Signature of Signing Officer or Director

Date