

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073862

FILED
Apr 24, 2006
Secretary of State

Entity Name: RESCO USA CORPORATION

Current Principal Place of Business:

11813 S.W. 95 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11813 S.W. 95 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MCDOWELL, NORA E
11813 SW 95 STREET
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: NORA E MCDOWELL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, DARIO
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: RESTREPO, DARIO
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RESTREPO, DARIO
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: RESTREPO, JOSE
Address: 11729 SW 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GARBATI, MARIA
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MCDOWELL, NORA
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

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: RESTREPO, JOSE
Address: 11729 SW 95 STREET
City-St-Zip: MIAMI, FL 33186

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 Chapter 119, 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: DARIO RESTREPO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date