2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICE

Secretary of State DOCUMENT # P04000084984 02-22-2005 90015 016 ***150.00 1. Entity Name CANSICA USA, INC. Mailing Address Principal Place of Business 4255 GULF SHORE BLVD NORTH 4255 GULF SHORE BLVD NORTH #202 #202 NAPLES, FL 34103 NAPLES, FL 34103 3. Mailing Address 4151 Gn IFShore BlodNo CuiFshore Blud Suite, Apt. #, etc 01312005 CR2E034 (10/03) 4. FEI Number Applied For 20-1187324 Not Applicable Collier \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIROCCO, RAYMOND M 3601 W COMMERCIAL BLVD **STE 39** FORT LAUDERDALE, FL 33309 8. 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PSD ☐ Delete TITLE TITLE 4151 Gulf Short Blud No CAVIEZEL, SIMON NAME NAME STREET ADDRESS 4255 GULF SHORE BLVD NORTH #202 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closs not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other tike empowered.

OR DIRECTOR

FILED Feb 22, 2005 8:00 am