

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086269

Entity Name: MOSSA USA, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

2180 TALLAHASSEE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2180 TALLAHASSEE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1216122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEUS, ALFREDO SR
2180 TALLAHASSEE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MATHEUS, ALFREDO E SR
2180 TALLAHASSEE
WESTON, FL 33326 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: ALFREDO E. MATHEUS SR.

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEUS, ALFREDO SR
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEUS, ALFREDO E SR
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326

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: ALFREDO ENRIQUE MATHEUS SR.

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date