

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104256

FILED
Jul 18, 2005
Secretary of State

Entity Name: T&L ENTERPRISE USA INC.

Current Principal Place of Business:

8810 FONTAINBLEAU BLVD
408
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8810 FONTAINBLEAU BLVD
408
MIAMI, FL 33172

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:

ARAUZ, TANIA
8810 FONTAINBLEAU BLVD
408
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUZ, TANIA
Address: 8810 FONTAINBLEAU BLVD, #408
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: ARTEAGA, LEONIDAS
Address: 8810 FONTAINBLEAU BLVD, #408
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TANIA ARAUZ

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07/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date