

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107039

Entity Name: ADAY & CARLA USA INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

4205 SW 6TH AVE.  
CAPE CORAL, FL 33914

## New Principal Place of Business:

2215 WINKLER AVE  
H  
FORT MYERS, FL 33901

## Current Mailing Address:

4205 SW 6TH AVE.  
CAPE CORAL, FL 33914

## New Mailing Address:

2215 WINKLER AVE  
H  
FORT MYERS, FL 33901

FEI Number: 20-1385647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ADAY  
4205 SW 6TH AVE.  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ADAY  
3635 WINKLER AVE EXT  
625  
FORT MYERS, FL 33916 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, ADAY  
Address: 4205 SW 6TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ADAY  
Address: 3635 WINKLER AVE EXT APT 625  
City-St-Zip: FORT MYERS, FL 33916

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: ADAY RODRIGUEZ

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date