2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Feb 27, 2006 8:00 am **Secretary of State**

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01-26-2006 90043 024 ***158.75

DOCUMENT # P04000116939 MYDORI USA CORP. Principal Place of Business Mailing Address 68002834 6500 N.W. 72ND AVENUE 6500 N.W. 72ND AVENUE MIAM, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR 20 153 7216 Not Applicable Zip Country 2_{in} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ITZCOVITCH, MARCEL Street Address (P.O. Box Number is Not Acceptable) 6500 N.W. 72ND AVENUE MIAMI, FL 33166 City Zio Code 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 with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preted name of regulared agent and title # applicable (NOTE: Registered Agent eigneline required when renstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deletz TITLE ☐ Change ☐ Addition ITZCOVITCH, MARCEL NAME STREET ADDRESS 6500 N.W. 72ND AVENUE STREET ADDRESS MIAMI, FL 33166 CDY-ST-7P CITY-ST-ZP Oelete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Deleta TITLE TILE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P Odete ☐ Add tion NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-78 TITLE ☐ Deleta TITLE Change Add.tion NULE NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY - ST - ZIP ITILE ☐ Change ☐ Addition Defete TITLE NAME HALIS STREET ADDRESS STREET ADDRESS DITY-ST-72P CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustees approximated 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 attachminint with an address, with all other like empowered. 20/06 SIGNATURE:





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2006

MYDORI USA CORP. 6500 N.W. 72ND AVENUE MIAMI, FL 33166

Subject: MYDORI USA CORP.

Reference Number:

P04000116939

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION