2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000118231

HOLLY USA INVESTMENTS, CORP.



FILED Feb 14, 2007 08:00 AM Secretary of State

Principal Place of Business

2645 NE 207TH STREET SUITE 101 AVENTURA, FL 33180

Mailing Address

2645 NE 207TH STREET SUITE 101 AVENTURA, FL 33180



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02052007 No Chg-P Applied For 4. FEI Number

20-1491952 5. Certificate of Status Desired Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AVAKIAN, ADOLFO D 2645 NE 207TH STREET SUITE 101 AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

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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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS				
TITLE	D					
NAME	AVAKIAN, ADOLFO D					
STREET ADDRESS	2645 NE 207TH STREET SUITE 101					
C/TY-ST-ZIP	AVENTURA, FL 33180					
TITLE	D					
NAME	AVAKIAN, ALBERTO					UQQQQQ635453
STREET ADDRESS	2645 NE 207TH STREET SUITE 101					02/23/07-80015-004 150.00
CITY-ST-ZIP	AVENTURA, FL 33180					
MLE						
NAME						•
STREET ADDRESS			I		DO	NOT WOITE
CITY-S1-ZIP			ı		טט	NOT WRITE

IN THIS SPACE

12. I hereby 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 trustee employered 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 attact like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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