

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122827

Entity Name: YUMA CROC USA, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

5571 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6915 MAIN STREET
243
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5571 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

4445 W 16 AVE
302
HIALEAH, FL 33012 US

FEI Number: 34-2014274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOMBANA, INES
6915 MAIN STREET
243
MIAMI LAKES, FL 33014 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: INES LOMBANA

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RICAURTE, SANTIAGO M
Address: 5571 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: RICAURTE, FELIPE
Address: 5571 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: RICAURTE, DIEGO M
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33054

Title: D (X) Delete
Name: RICAURTE, JUAN C
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOMBANA, INES
Address: 6915 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD (X) Change () Addition
Name: RICAURTE, JUAN C
Address: 6915 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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 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: INES LOMBANA

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date