

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139982

Entity Name: PLAYA ESCONDIDA USA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10720 NW 66 ST APT #102
MIAMI, FL 33178

New Principal Place of Business:

10750 NW 66 ST APT #111
MIAMI, FL 33178

Current Mailing Address:

10720 NW 66 ST APT #102
MIAMI, FL 33178

New Mailing Address:

PO BOX 226391
MIAMI, FL 33122

FEI Number: 20-1727284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMINY, JOSEFINA
10720 NW 66 ST APT #102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ERMINY, JOSEFINA
11419 NW 76 TERRACE
MIAMI, FL 33178 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: JOSEFINA ERMINY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERMINY, JOSEFINA
Address: 10720 NW 66 ST APT #102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ERMINY, JOSEFINA
Address: 11419 NW 76 TERRACE
City-St-Zip: MIAMI, FL 33178

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: JOSEFINA ERMINY

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date