

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139982

Entity Name: PLAYA ESCONDIDA USA, INC.

FILED
Jun 10, 2006
Secretary of State

Current Principal Place of Business:

10750 NW 66 ST APT #111
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 226391
MIAMI, FL 33122

New Mailing Address:

1571 MERIDIAM AVENUE
APT. 6
MIAMI BEACH, FL 33139

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
11419 NW 76 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ERMINY, JOSEFINA
1571 MERIDIAM AVENUE
APT. 6
MIAMI BEACH, FL 33139 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:

06/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ERMINY, JOSEFINA
Address: 1571 MERIDIAM AVENUE, APT. 6
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEFINA ERMINY

DP

06/10/2006

Electronic Signature of Signing Officer or Director

Date