

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140829

Entity Name: A CRITICA USA CORP.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVE., SUITE 1604
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18671 COLLINS AVE., SUITE 1604
SUNNY ISLES, FL 33160

New Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

FEI Number: 33-1105220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: CORREA, MARIO JR.
Address: 18671 COLLINS AVE., SUITE 1604
City-St-Zip: SUNNY ISLES, FL 33160

Title: DS () Change (X) Addition
Name: CORREA CALDERARON, TEREZA C
Address: 18671 COLLINS AVE., SUITE 1604
City-St-Zip: SUNNY ISLES, FL 33160

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: MARIO CORREA JR.

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08/03/2005

Electronic Signature of Signing Officer or Director

_____ Date