

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146961

Entity Name: CONSUEGRAS USA, CORP.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

19800 SW 180 AVE LOTE #106
MIAMI, FL 33187

New Principal Place of Business:

1107 BARD CT
FT MYERS, FL 33913

Current Mailing Address:

19800 SW 180 AVE LOTE #106
MIAMI, FL 33187

New Mailing Address:

1107 BARD CT
FT MYERS, FL 33913

FEI Number: 20-1803015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL JR
19800 SW 180 AVE LOTE #106
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL JR
1107 BARD CT
FT MYERS, FL 33187 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: MIGUEL GONZALEZ JR

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MIGUEL JR
Address: 19800 SW 180 AVE LOTE #106
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIGUEL JR
Address: 1107 BARD CT
City-St-Zip: FT MYERS, FL 33913

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: MIGUEL GONZALEZ JR

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date