

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157673

Entity Name: MEB USA CORP

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 33-1105702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO  
780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126 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: AURELIO A PIEDRA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, HECTOR E  
Address: 780 N.W. 42 AVENUE SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: LOPEZ, HECTOR E  
Address: 780 N.W. 42 AVENUE SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: SEC ( ) Delete  
Name: LOPEZ, HECTOR E  
Address: 780 N.W. 42 AVENUE SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: TREA ( ) Delete  
Name: LOPEZ, HECTOR E  
Address: 780 NW 42 AVENUE SUITE 516  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: HECTOR E LOPEZ

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date