2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # P04000167 ega u.s.a., inc.		04-28-2005 90148 030 ***150.00					
Original Class of Divisions		Mailing Address		-	14006	921		
Principal Place of Business 4777 N.W. 72 AVENUE MIAMI, FL 33166		4777 N.W. 72 AVENUE MIAMI, FL 33166			4 4 0 0 0	081		
					48 4 4 4 4 4 4 4 4 4			
2. Principal Place of Business		3. Mailing Address			88 811 83811 83811 83811 81			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252005	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number 20 -	20183°		oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	S8.75 Ad Fee Require		
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New	Registered Agent		
RINCON, FERNEL			Name	Name				
	72 AVENUE		Street Address	(P.O. Box Number is Not Acceptable)				
,								
•			City			FL Zip Coo	le	
	named entity submits this statement fo ions of registered agent.				th, in the State of F		and accept	
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: F	legistered Agent signature requir	red when reinstating)		DATE	- · · · - · · - · · · · · · · · · · · ·	
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS	PD JARA, LUDY 4777 N.W. 72 AVENUE	☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	☐ Addition	
CITY-ST-ZIP	MIAMI, FL 33166		CITY-ST-ZIP					
TITLE NAME STREET ADDRESS	VD SILVA, JOHNSON 4777 N.W. 72 AVENUE	☐ Oelete	TITLE NAME STREET ADDRESS			☐ Change	Addition	
CITY+ST-ZIP	MIAMI, FL 33166		CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RINCON, FERNEL 4777 N.W. 72 AVENUE MIAMI, FL 33166	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

04/25/2005 Date

305-3352951

Daytime Phone #