

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90196 007 ***150.00

DOCUMENT # P05000051853 1. Entity Name VASMORA USA, INC.																															
Principal Place of Business C/O ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		Mailing Address C/O ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009																													
2. Principal Place of Business C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP Suite, Apt. #, etc. 301 W. HALLANDALE BEACH BLVD. City & State HALLANDALE BEACH, FL Zip 33009		3. Mailing Address C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP Suite, Apt. #, etc. 301 HALLANDALE BEACH BLVD City & State HALLANDALE BEACH, FL Zip 33009																													
4. FEI Number APPLIED FOR		Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		7. Name and Address of New Registered Agent Name ROZENCWAIG, NADEL & FERRERO-CARR, LLP Street Address (P.O. Box Number is Not Acceptable) 301 W. HALLANDALE BEACH BLVD. City HALLANDALE BEACH FL Zip Code 33009																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE: 2/7/06																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> PSD VOLOVITZ, MYRIAM C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD VOLOVITZ, MYRIAM C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition												
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD VOLOVITZ, MYRIAM C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete																														
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																														
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.																															
SIGNATURE:		Date: Apr 4, 2006																													

ATTACHMENT 40055220

ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
ROSARIO FERRERO-CARR, P.A.

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@RNFLAW.COM

April 17, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Vasmora USA, Inc./Document No. P05000051853 (the "Corporation")
Our Client File Number 1499(g)

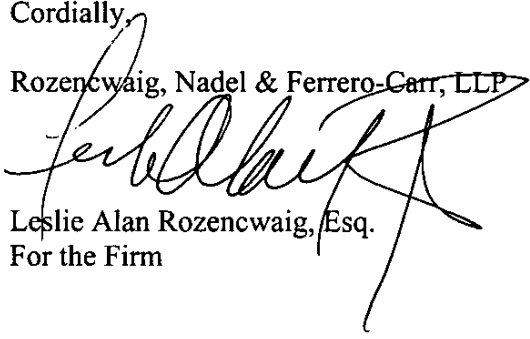
Dear Sir or Madam:

Enclosed please find the 2006 For Profit Corporation Annual Report in connection with the above-referenced corporation along with a check in the amount of One Hundred Fifty Dollars (\$150) representing the applicable fee.

If you have any questions, please do not hesitate to contact me.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP


Leslie Alan Rozencwaig, Esq.
For the Firm

LAR/cv

Enclosures

f:\wpdata\rozencwaig\1499\letters\an-rep-06-div-of-corp-vasmora-4-17-06.doc