2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P05000069269

Entity Name: AUTODEAL U.S.A., CORP.

Current Principal Place of Business:

13930 SW 174TH STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13930 SW 174TH STREET
MIAMI, FL 33177

New Mailing Address:

27530 SW 137TH CT
HOMESTEAD, FL 33032

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AZAEL, IGORE
13930 S.E. 174TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

AZAEL, IGORE
27530 SW 137TH CT
HOMESTEAD, FL 33032 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: 04/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: AZAEL, IGORE
Address: 13930 SW 174TH STREET
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete
Name: AZAEL, EDDY
Address: 13930 SW 174TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: AZAEL, IGORE
Address: 27530 SW 137TH CT
City-St-Zip: HOMESTEAD, FL 33032

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 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: IGORE AZAEL D 04/18/2006
Electronic Signature of Signing Officer or Director Date