

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076205

Entity Name: PENTALPHA USA, CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

941 W. 79 PL
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

941 W. 79 PL
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2901037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RAMIRO
941 W. 79 PL
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, DIEGO M
941 W. 79 PL
HIALEAH, FL 33014 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: DIEGO M GONZALEZ

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, DIEGO M.
Address: 941 W. 79 PL
City-St-Zip: HIALEAH, FL 33014

Title: VPS () Delete
Name: CORREA, LUZ C.
Address: 941 W. 79 PL
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONZALEZ, DIEGO M
Address: 941 W. 79 PL
City-St-Zip: HIALEAH, FL 33014

Title: VPS (X) Change () Addition
Name: CORREA, LUZ C
Address: 941 W. 79 PL
City-St-Zip: HIALEAH, FL 33014

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: DIEGO M GONZALEZ

PT

04/29/2006

Electronic Signature of Signing Officer or Director

Date