

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084986

FILED
Apr 06, 2006
Secretary of State

Entity Name: DR-USA FOOD SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

7600 NW 186TH STREET
SUITE A
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7600 NW 186TH STREET
SUITE A
MIAMI LAKES, FL 33015 US

New Mailing Address:

17000 NW 67TH AVE
418
MIAMI LAKES, FL 33015 US

FEI Number: 20-3004769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, JOSE LUIS
800 CLAUGHTON ISLAND DRIVE
APT. 1101, LOUIS CONDOMINIUM
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUEZ, JOSE LUIS AGENT
800 CLAUGHTON ISLAND DRIVE
APT. 1101, LOUIS CONDOMINIUM
MIAMI, FL 33131 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: AGENT

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, FERNANDO
Address: 7600 NW 186TH STREET, SUITE A
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: S () Delete
Name: FOOD SERVICES INTERN, ATIONAL, INC.
Address: 7600 NW 186TH STREET, SUITE A
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, FERNANDO P
Address: 17000 NW 67TH AVE 418
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: S (X) Change () Addition
Name: FOOD SERVICES INTERN, ATIONAL, INC.
Address: 17000 NW 67TH AVE 418
City-St-Zip: MIAMI LAKES, FL 33015 US

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: FERNANDO FERNANDEZ

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date