

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099570

Entity Name: ENERGY BAR U.S.A CORP.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3500 NORTH UNIVERSITY DRIVE
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3500 NORTH UNIVERSITY DRIVE
FT. LAUDERDALE, FL 33351

New Mailing Address:

909 HARBOR INN DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 01-0839813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OMAR
3500 NORTH UNIVERSITY
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, OMAR M
Address: P.O. BOX 213
City-St-Zip: NEW YORK, NY 10113

Title: VP () Delete
Name: OCASIO, YASMINE
Address: P.O. BOX 213
City-St-Zip: NEW YORK, NY 10113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, OMAR M
Address: 909 HARBOR INN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: OCASIO, YASMINE
Address: 909 HARBOR INN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: OMAR DELGADO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date