

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121254

Entity Name: U.S. PUBLISHERS INC.

FILED  
Feb 23, 2006  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
9-K  
MIAMI BEACH, FL 33160 US

## Current Mailing Address:

16950 NORTH BAY ROAD  
1706  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3406887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVAJAL, MARCO V  
16950 NORTH BAY ROAD  
1706  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

1521 ALTON ROAD  
330  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1521 ALTON ROAD  
330  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

WOLTMANN, GUSTAVO  
1521 ALTON ROAD  
330  
MIAMI BEACH, FL 33139 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: GUSTAVO WOLTMANN

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOLTMANN, GUSTAVO  
Address: 11-B CRISTAMAR - SUITE 55  
City-St-Zip: PTO BANUS, MARBELLA, MALAGA, MA 29660 ES

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOLTMANN, GUSTAVO  
Address: 1521 ALTON ROAD #330  
City-St-Zip: MIAMI BEACH, FL 33139 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: GUSTAVO WOLTMANN

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date