

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155670

Entity Name: EL GRUPO USA, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

3818 WEST 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3818 WEST 16 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3848083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RAUL
3818 WEST 16 AVENUE
HIALEAH, FL 33012 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: PD () Delete
Name: ALBA, RAUL
Address: 3818 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: CANOVAS, PLACIDO
Address: 3818 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: VALDES, JOSE
Address: 3818 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: ALBA, ROBERTO
Address: 3818 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL ALBA

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date