2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166066

Entity Name: MULTIBAG, USA, CORP.

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10049 NW 89 AVENUE 7891 WEST FLAGLER STREET

BAY #11-12 NO. 327

MEDLEY, FL 33178 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

10049 NW 89 AVENUE 7891 WEST FLAGLER STREET

BAY #11-12 NO. 327

MEDLEY, FL 33178 US MIAMI, FL 33144 US

FEI Number: 20-3988359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICARDO A. GONZALEZ, & ASSOCIATES, P.A. 7270 NW 12 STREET PH9 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARRASCO, FEDERICO
 Name:
 CARRASCO, FEDERICO

 Address:
 10049 NW 89 AVENUE, BAY #11-12
 Address:
 7891 WEST FLAGLER STREET, NO. 327

City-St-Zip: MEDLEY, FL 33178 US City-St-Zip: MIAMI, FL 33144 US

Title: S,T () Delete Title: S,T (X) Change () Addition
Name: PEREZ-DELBOY, ALBERTO Name: PEREZ-DELBOY, ALBERTO

Address: 10049 NW 89 AVENUE, BAY #11-12 Address: 7891 WEST FLAGLER STREET, NO. 327

City-St-Zip: MEDLEY, FL 33178 City-St-Zip: MIAMI, FL 33144 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: FEDERICO CARRASCO P 03/07/2006