

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062111

Entity Name: PALENQUE USA, CORP.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

% 13200 NW 38TH CT
OPA LOCKA, FL 330544514

New Principal Place of Business:

6060 INDIAN CREEK DR
904
MIAMI BEACH, FL 33140

Current Mailing Address:

% 13200 NW 38TH CT
OPA LOCKA, FL 330544514

New Mailing Address:

6060 INDIAN CREEK DR
904
MIAMI BEACH, FL 33140

FEI Number: 20-4803394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCHEROS, JOSE ARMANDO
13200 NW 38TH CT
OPA LOCKA, FL 330544514 US

Name and Address of New Registered Agent:

VELASQUEZ, ROSELIA
6060 INDIAN CREEK DR
904
MIAMI BEACH, FL 33140 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: ROSELIA VELASQUEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ARMANDO LANCHEROS, JOSE
Address: 13200 NW 38TH CT
City-St-Zip: OPA LOCKA, FL 330544514

Title: PD () Delete
Name: VELASQUEZ, ROSELIA
Address: 13200 NW 38TH CT
City-St-Zip: OPA LOCKA, FL 330544514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VELASQUEZ, ROSELIA
Address: 6060 INDIAN CREEK DR #904
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: LANCHEROS, LUIS
Address: 6060 INDIAN CREEK DR #904
City-St-Zip: MIAMI BEACH, FL 33140

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: VELASQUEZ ROSELIA

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date