

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124463

FILED
Apr 30, 2007
Secretary of State

Entity Name: FUENTES INVESTMENTS USA CORP.

Current Principal Place of Business:

7615A NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

3400 NW 36 ST
MIAMI, FL 33142

Current Mailing Address:

7615A NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

3400 NW 36 ST
MIAMI, FL 33142

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

Name and Address of Current Registered Agent:

FUENTES, LUIS
7615A NW 27TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FUENTES, LUIS
3400 NW 36 ST
MIAMI, FL 33142 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: FUENTES, LUIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FUENTES, FREDDY M
Address: 7615A NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DVPS () Delete
Name: FUENTES, LUIS
Address: 7615A NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FUENTES, FREDDY M
Address: 3400 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: DVPS (X) Change () Addition
Name: FUENTES, LUIS
Address: 3400 NW 36 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: FREDDY FUENTES

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date