2006	FOR PROFIT	CORPORATIO	DN

DOCUMENT # P930000505	540
1. Entity Name	
LA DORADA USA, INC.	



04182006

4. FEI Number

65-0482107

5. Certificate of Status Desired

FILED May 01, 2006 08:00 AN Secretary of State

CR2E034 (11/05)

Applied Far

\$8.75 Additional

Fee Required

Not Applicable

Principal Place of Business	
177 GIRALDA AVENUE	
CORAL GABLES, FL 33134	US

Mailing Address 177 GIRALDA AVENUE CORAL GABLES, FL 33134 US

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No Chg-P

DO NOT WRITE

IN THIS SPACE

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CABEZA, FELIX 177 GIRALDA AVENUE CORAL GABLES, FL 33134

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. Lam familiar with, and accept the obligations of registered agent.

SIGNATURE____

	Signature, typed or printed hame of registered agent and trie	applicable. (NOTE: Registered Agent	signature	required when reinslating)	DATE	
	E NOWIII FEE 15 \$150.00 ny 1, 2006 Fee will be \$550.00	 Election Campaign Financing Trust Fund Contribution. 		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE	D					
NAME	CABEZA, FELIX					
STREET ADDRESS	177 GIRALDA AVENUE					
CITY-ST-ZIP	CORAL GABLES, FL 33134					
TITLE	P				U00000552359 05/15/06-80008-014 150.00	
NAME	CABEZA, FELIX				US/15/06-80008-014 150.00	
STREET ADDRESS	177 GIRALDA AVENUE					
CITY-ST-ZIP	CORAL GABLES, FL 33134					
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NAME						
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 fustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: 04/28/06 (301)4462002						
SIGNATURE AND LIFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Day						