

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033937

FILED
Apr 28, 2005
Secretary of State

Entity Name: MULTIPLAN USA CORPORATION

Current Principal Place of Business:

1451 OCEAN DRIVE
SUITE 104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1451 OCEAN DRIVE
SUITE 104
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0492820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 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: P () Delete
Name: PERES, JOSE I.
Address: 1451 OCEAN DRIVE, #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: LOPEZ, EDUARDO F.
Address: 1451 OCEAN DRIVE, #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROMERO, LUIS ALFREDO
Address: 1451 OCEAN DRIVE, #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BARNES, MARCELLO
Address: 1451 OCEAN DRIVE, #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCOO () Delete
Name: GARCIA, ALEX
Address: 1451 OCEAN DRIVE, #104
City-St-Zip: MIAMI BEACH, FL 33139

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:

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 Section 119.07(3)(i), 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: ALEX GARCIA

VCOO

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date