

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061860

Entity Name: MIYAKO U. S. A., INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1590 NW 108 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

1598 NW 108 AVE
MIAMI, FL 33172 US

Current Mailing Address:

1590 NW 108 AVE
MIAMI, FL 33172 US

New Mailing Address:

1598 NW 108 AVE
MIAMI, FL 33172 US

FEI Number: 65-0674640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JOSE A MR
2000 NW 92 AVENUE
MIAMI, FL 33172 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: DTVP () Delete
Name: MEZCUA, LEONOR
Address: ONE ALHAMBRA CIRCLE #403
City-St-Zip: CORAL GABLES, FL

Title: D/S () Delete
Name: ORTEGA, JOSE A
Address: 300 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: RODRIGUEZ, IRENE
Address: 10923 N.W. 71 ST
City-St-Zip: MIAMI, FL

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:

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: IRENE RODRIGUEZ

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date