

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076586

FILED
May 02, 2005
Secretary of State

Entity Name: OCCIDENTAL DE IMPORTACION USA, INC.

Current Principal Place of Business:

6750 NW 79 AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

POBOX 669116
MIAMI, FL 33166 US

Current Mailing Address:

6750 NW 79 AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

P.O.BOX 669116
MIAMI, FL 33166 US

FEI Number: 65-0612112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, OMAR
5123 NW 114 PL.
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, OMAR
Address: 5123 NW 114 PL.
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: CONTRERAS, MORELLA
Address: 5123 NW 114 PL
City-St-Zip: DORAL, FL 33178

Title: TS () Delete
Name: RUIZ, ALBERTO
Address: 5770 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: RUIZ, ALBERTO
Address: 6541 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

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: ALBERTO J RUIZ

TREA

05/02/2005

Electronic Signature of Signing Officer or Director

Date