

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076586

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: OCCIDENTAL DE IMPORTACION USA, INC.

## Current Principal Place of Business:

POBOX 669116  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 669116  
MIAMI, FL 33166 US

## New Mailing Address:

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:

CONTRERAS, OMAR  
7220 NW 36 ST  
651  
MIAMI, FL 33166 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: OMAR CONTRERAS

04/29/2006

Electronic Signature of Registered Agent

Date

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: 6541 NW 87TH AVE.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONTRERAS, OMAR  
Address: 8552 NW 110 AVE  
City-St-Zip: DORAL, FL 33178

Title: V (X) Change ( ) Addition  
Name: CONTRERAS, MORELLA  
Address: 8552 NW 110 AVE  
City-St-Zip: DORAL, FL 33178

Title: DIR (X) Change ( ) Addition  
Name: RUIZ, ALBERTO  
Address: 4626 NW 111 CT  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR CONTRERAS

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date