2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000082964

1. Entity Name SUPRAINVEST USA, INC.



Principal Place of Business

9100 S. DADELAND BLVD.

STE. 907 MIAMI, FL 33156 Mailing Address

DO NOT WRITE IN THIS SPACE

9100 S. DADELAND BLVD.

STE. 907

MIAMI, FL 33156

FILED Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90359 002 ***150.00

04152005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0701358 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARRA, ROBERT A 9100 S. DADELAND BLVD #907 MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PARRA, ROBERT A 9100 S. DADELAND BLVD., STE 907 MIAMI, FL 33156				
TITLE NAME STREET ADDRESS CITY+ST+ZIP	VP VELEZ, WILFREDO 9100 S. DADELAND BLVD., STE 907 MIAMI, FL 33156				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOROGASTUA, ANA C 9100 S. DADELAND BLVD., STE 907 MIAMI, FL 33156			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not quality 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 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 Sectute 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.					