

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006739

Entity Name: FACTORIA CLIP U.S.A., INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

1616 MICHIGAN AVE #3
MIAMI BEACH, FL 33319

New Principal Place of Business:

5701 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

1616 MICHIGAN AVE #3
MIAMI BEACH, FL 33319

New Mailing Address:

5701 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 65-0728728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN ST
LOWER LEVEL
TALLAHASSEE, FL 32301 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: MARRERO, JUAN
Address: 1616 MICHIGAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, JUAN
Address: 5701 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: JUAN MARRERO

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date