

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057163

FILED
Jan 12, 2006
Secretary of State

Entity Name: ANZAC USA CORPORATION

Current Principal Place of Business:

9010 SW 137 AVE
STE 212
MIAMI, FL 33186

New Principal Place of Business:

16110 SW 111 TERRACE
MIAMI, FL 33196

Current Mailing Address:

PO BOX 831761
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0766212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTROVIEJO, RICARDO
PO BOX 831761
MIAMI, FL 33283 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: PSD () Delete
Name: CASTROVIEJO, RICARDO
Address: PO BOX 831761
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICARDO CASTROVIEJO

PSD

01/12/2006

Electronic Signature of Signing Officer or Director

Date