

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080759

Entity Name: MUGE U.S.A., INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

18720 N BAY ROAD
SUNNY ISLES, FL 33160

New Principal Place of Business:

728 LINCOLN RD
MIAMI BEACH, FL 33139

Current Mailing Address:

18720 N BAY ROAD
SUNNY ISLES, FL 33160

New Mailing Address:

1108 KANE CONCOURSE 96 ST
302
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 59-3468139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: D () Delete
Name: BAROUKH, DIDIER
Address: 18720 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAROUKH, DIDIER
Address: 1108 KANE CONCOURSE 96 ST
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: D BAROUKH

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date