

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036996

Entity Name: MIDAS EXPORT USA CORP.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

7205 NW 68TH STREET  
#7  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7205 NW 68TH STREET  
#7  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0830744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS, LUIS M  
7205 NW 68TH STREET  
#7  
MIAMI, FL 33166 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: P ( ) Delete  
Name: LIZCANO, CARLOS  
Address: 7205 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: BOULOS, MARIA  
Address: 7205 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIZCANO, CARLOS  
Address: 7205 NW 68TH STREET # 7  
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change ( ) Addition  
Name: BOULOS, MARIA  
Address: 7205 NW 68TH STREET # 7  
City-St-Zip: MIAMI, FL 33166

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: MARIA BOULOS

V

04/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date