

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039045

Entity Name: A BRANCO USA, INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

5246 NE 6 AVE  
STE G32  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

2091 NW 108TH TER  
SUNRISE, FL 33322

## Current Mailing Address:

PO BOX 4272  
FORT LAUDERDALE, FL 33338

## New Mailing Address:

2091 NW 108TH TER  
SUNRISE, FL 33322

FEI Number: 65-0832993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANCO, ARQUIMERES C  
5246 NE 6 AVE, G32  
FT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

BRANCO, ARQUIMERES C  
2091 NW 108TH TER  
SUNRISE, FL 33322 US

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: BRANCO,ARQUIMEDES,C

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BRANCO, ARQUIMERES C  
Address: 5246 NE 6 AVE, G32  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BRANCO, ARQUIMERES C  
Address: 2091 NW 108TH TER  
City-St-Zip: SUNRISE, FL 33322

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: BRANCO,ARQUIMEDES,C

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date