

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072024

Entity Name: INCORIENTE U.S.A. INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

18373 N.E. FOURTH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2855 LEONARD DRIVE
H-301
AVENTURA, FL 33160

Current Mailing Address:

18373 N.E. FOURTH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2855 LEONARD DRIVE
H-301
AVENTURA, FL 33160

FEI Number: 65-0902657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, MARIO
18373 N.E. FOURT COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ARISTIZABAL, MARIO
2855 LEONARD DRIVE
H-301
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

07/06/2005

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: PD () Delete
Name: ARISTI ZABAL, MARIO
Address: 18373 N.E. FOURTH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARISTI ZABAL, MARIO
Address: 2855 LEONARD DRIVE H-301
City-St-Zip: AVENTURA, FL 33160

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: MARIO ARISTIZABAL

Electronic Signature of Signing Officer or Director

P

07/06/2005

Date