

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077021

Entity Name: ASISTENCIA U.S.A. CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8357 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

1948 NW 82 AVENUE
MIAMI, FL 33126

Current Mailing Address:

4243 NW 107 AVENUE
166
MIAMI, FL 33178

New Mailing Address:

1948 NW 82 AVENUE
MIAMI, FL 33126

FEI Number: 65-0865809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSE C JR
8357 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANTOS, JOSE C JR
1948 NW 82 AVENUE
MIAMI, FL 33126 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: JOSE CARLOS SANTOS JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, JOSE C JR.
Address: 10830 NW 52 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, JOSE C JR.
Address: 3090 N COURSE DRIVE 911
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSE CARLOS SANTOS JR

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date