

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025491

Entity Name: CDM USA INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11467 NW 34TH ST
MIAMI, FL 33178 US

New Principal Place of Business:

3550 N.W. 115TH AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

14274 SW 97TH TERR
MIAMI, FL 33186 US

New Mailing Address:

8065 S.W. 118 COURT
MIAMI, FL 33183 US

FEI Number: 65-0917730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARO, JULIO
14274 SW 97TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAZARO, JULIO
8065 S.W. 118 COURT
MIAMI, FL 33183 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: JULIO LAZARO

05/01/2006

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: V () Delete
Name: LAZARO CELANO, JORGE L V
Address: 14274 SW 97 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: FLORES ARROYO, JOSE VICTOR A S
Address: CIRC AGUSTINE YANES 2062
City-St-Zip: GUADALAJARA, JALISCO, MEXICO, JA 44100 MX

Title: T () Delete
Name: LAZARO, JULIO A T
Address: 14742 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: P () Delete
Name: FLORES HORTA, JESUS VICTOR V P
Address: CIR AGUSTIN YANES 2062
City-St-Zip: GUADALAJARA, JALISCO, MEXICO, JA 44100 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LAZARO CELANO, JORGE L V
Address: 8065 S.W. 118 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LAZARO, JULIO A T
Address: 8065 S.W. 118 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO LAZARO

T

05/01/2006

Electronic Signature of Signing Officer or Director

Date