

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029927

Entity Name: A & R ENTERPRISES USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15920 SW 141 TR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15920 SW 141 TR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0907887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACUNA, RICARDO A
15920 SW 141 TR
MIAMI, FL 33196 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: ACUNA, RICARDO
Address: 15920 SW 141 TR
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: ACUNA, ADRIANA
Address: 15920 SW 141 TR
City-St-Zip: MIAMI, FL 33196

Title: M () Delete
Name: ACUNA, RICARDO, JR
Address: 8635 SW 152 AVE #225
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RICARDO ACUNA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date