

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082677

Entity Name: TIDE USA CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2030 NW 29TH ST
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2070 NW 29TH ST
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2030 NW 29TH ST
FORT LAUDERDALE, FL 33311

New Mailing Address:

2070 NW 29TH ST
FORT LAUDERDALE, FL 33311

FEI Number: 65-0950075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BCH BLVD
DANIA, FL 33004 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: PD () Delete
Name: MEVEL, PATRICK
Address: 2030 NW 29TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEVEL, PATRICK
Address: 2070 NW 29TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MEVEL PATRICK

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date