

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087785

Entity Name: TWO MARYS USA, CORP.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

407 LINCOLD ROAD
SUITE 8H
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLD ROAD
SUITE 8H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4779 COLLINS AVE
APT 1801
MIAMI BEACH, FL 33140 US

New Mailing Address:

4779 COLLINS AVE
APT 1801
MIAMI BEACH, FL 33140 US

FEI Number: 65-1016061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BELLO, HAYDEE' JOSEFINA AMALIA
407 LINCOLD ROAD
SUITE 8H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI BELLO, HAYDEE JOSEFINA AMALIA
4779 COLLINS AVE
APT 1801
MIAMI BEACH, FL 33140 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: DI BELLO HAYDEE J A

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DI BELLO, HAYDEE' J A
Address: 407 LINCOLD ROAD, SUITE 8H
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VS () Delete
Name: VERONELLI, FERNANDO
Address: 407 LINCOLD ROAD, SUITE 8H
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DI BELLO, HAYDEE J A
Address: 4779 COLLINS AVE-APT 1801
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VS (X) Change () Addition
Name: VERONELLI, FERNANDO
Address: 4779 COLLINS AVE-APT 1801
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Change (X) Addition
Name: VERONELLI, MARIA DE LOS A
Address: 4779 COLLINS AVE-APT 1801
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA DE LOS A VERONELLI

MGR

02/25/2006

Electronic Signature of Signing Officer or Director

Date