2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000104848** 04-18-2005 90573 002 ***158.75 1. Entity Name RETÚRN USA, INC. Principal Place of Business Mailing Address 20036749 306 ALCAZAR AVENUE 306 ALCAZAR AVENUE SUITE 302 SUITE 302 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Cha-P CR2E034 (10/03) 03302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0966882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VEGA, ALBERT 396 ALGAZAR AVENUE 306 ALCAZAR AVC SUITE 302 -IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little II applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GETREIDE, PATRICK NAME STREET ADDRESS 306 ALCAZAR AVENUE SUITE 302 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME VEGA, ALBERT P STREET ADDRESS 306 ALCAZAR AVENUE, SUITE 302 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS Qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and according to corporation or the receiver or trustee empowered to occur changed, or on an attachment with an address, with all others.

FFICER OR DIRECTOR

Date

Daytane Phone #

FILED