

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64257

Entity Name: PUBLICIDADES U.S.A., INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY
102
MIAMI, FL 33145

New Principal Place of Business:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

1840 CORAL WAY
102
MIAMI, FL 33145

New Mailing Address:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 65-0360023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCEDO, FRANCISCO
1840 CORAL WAY
102
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALCEDO, FRANCISCO
3231 EXECUTIVE WAY
MIRAMAR, FL 33025 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SALCEDO, FRANCISCO,
Address: 1840 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALCEDO, FRANCISCO,
Address: 3231 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: FRANCISCO SALCEDO

PSTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date