2004 FOR PROFIT CORPORATION

FILED Mar 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L24252 U.S. ELEVATOR TRADING COMPANY Principal Place of Business Mailing Address 9162 NW 148TH ST 9162 NW 148TH ST MIAMI LAKES, FL 33018 US MIAMI LAKES, FL 33018 US 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0151321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUTIERREZ, HECTOR H. DO NOT WRITE 9162 NW 148TH ST MIAMI LAKES, FL 33018 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). . . . , DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TALE NAME GUTIERREZ, HECTOR H. STREET ADDRESS 9162 NW 148TH ST CITY-ST-ZIP MIAMI LAKES, FL 33018 TITLE U00000096766 03/26/04-80011-013 150.00 SERRANO, R. JULIAN NAME STREET ADDRESS 6845 WILLOW WOOD DRIVE APT 3035 CSTY+ST-788 BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBE

12. Thereby certify that the information supplied with this filling does not qualify 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 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 embryared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 3133.E NAME STREET ADDRESS CITY-ST-ZIP

> H. GUTIERREZ SIGNATURE AND TYPED OR PRINTED NAME NG OFFICER OR DIRECTOR

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