

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094725

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHIMKO U.S. CORPORATION

Current Principal Place of Business:

11501 NW 4TH STR
PLANTATION, FL 33325

New Principal Place of Business:

19143 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

11501 NW 4TH STR
PLANTATION, FL 33325

New Mailing Address:

19143 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

FEI Number: 65-1046286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIFIAN, ONIK
6010 S FALLS CR DR
#405
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

TAX MANAGEMENT CORP.
19143 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: ANTHONY V. SALERNO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMITROVA, VESSELKA
Address: 8 BIELO POLE
City-St-Zip: SOFIA, BU

Title: D () Delete
Name: DIMITROV, VALENTIN
Address: 8 BIELO POLE
City-St-Zip: SOFIA, BU

Title: D () Delete
Name: MARKARIEV, MARTIN
Address: 1517 BIELOVODSKIY PUT
City-St-Zip: SOFIA, BULGARIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VESSELKA DIMITROVA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date