

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109140

FILED
Apr 29, 2004
Secretary of State

Entity Name: MACOFORT TRADING USA, INC.

Current Principal Place of Business:

2424 RAVENDALE COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2424 RAVENDALE COURT
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 59-3720911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, ANTONIO C
2424 RAENDALE COURT
KISSIMMEE, FL 34758

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEIRO, ANTONIO C
Address: 2424 RAENDALE COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: MATOMBO, MATIAS BERTINO
Address: 3912 VICTORIA OAKS TRAIL
City-St-Zip: ANNADALE, VA 22003

Title: D () Delete
Name: TEIXEIRA FORTES, JOAO MARIA
Address: 8804 CONNECTICUT AVENUE
City-St-Zip: CHEVY CHASE, MD 20815

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: ANTONIO MONTEIRO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date