

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080993

FILED
Apr 02, 2004
Secretary of State

Entity Name: COMERCIALIZADORA DEL CARIBE USA, CORP.

Current Principal Place of Business:

810 CHIMNEY ROCK ROAD
FT. LAUDERDALE, FL 33327

New Principal Place of Business:

2700 GLADE CIRCLE, SUITE # 137
WESTON, FL 33327

Current Mailing Address:

810 CHIMNEY ROCK ROAD
FT. LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 65-1146238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILO-CARRENO, JORGE A
810 CHIMNEY ROCK ROAD
FT. LAUDERDALE, FL 33327

Name and Address of New Registered Agent:

YILO, JORGE A
810 CHIMNEY ROCK ROAD
FT. LAUDERDALE, FL 33327

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: JORGE A YILO

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YILO CARRENO, JORGE A
Address: 11721 SW 123 AVE.
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: ALFARO, MARIA BEATRIZ
Address: 11721 SW 123 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YILO, JORGE A
Address: 810 CHIMNEY ROCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: STD (X) Change () Addition
Name: ALFARO, MARIA BEATRIZ
Address: 810 CHIMNEY ROCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33327

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: JORGE A YILO

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04/02/2004

Electronic Signature of Signing Officer or Director

Date