

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055585

FILED
Apr 27, 2004
Secretary of State

Entity Name: USA GENERAL TRADING INC.

Current Principal Place of Business:

8610 NW 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

444 BRICKELL AVE
51-155
MIAMI, FL 33131

Current Mailing Address:

8610 NW 70 ST.
MIAMI, FL 33166

New Mailing Address:

444 BRICKELL AVE
51-155
MIAMI, FL 33131

FEI Number: 61-1432991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIA, AGOSTINO
5450 NW 107 AVE #711
MIAMI, FL 33178 US

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: TROIA, AGOSTINO
Address: 5450 NW 107 AVE #711
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROIA, AGOSTINO
Address: 5450 NW 107 AVE #711
City-St-Zip: MIAMI, FL 33178

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: TROIA AGOSTINO

P

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date