2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101246

Entity Name: BOIA USA, INC.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 EXECUTIVE PARK DR., SUITE 161 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DR., SUITE 161 WESTON, FL 33331

FEI Number: 43-1975485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ. 3300 UNIVERSITY DRIVE SUITE 711 CORAL SPRINGS, FL 33065

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MITSICOSTA, JORGE Name: MITSICOSTA, JORGE

 Address:
 1325 PORTOFINO CIR., #807
 Address:
 4706 SW 160 AVE APT.133

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MIRAMAR, FL 33027

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 IMAZI, ROSA D
 Name:
 D'IGNAZI, ROSA M

 Address:
 1325 PORTOFINO CIR., #807
 Address:
 4706 SW 160 AVE APT. 133

City-St-Zip: WESTON, FL 33326 City-St-Zip: MIRAMAR, FL 33027

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 IGNOZI, ROSA D
 Name:
 D'IGNAZI, ROSA M

 Address:
 1325 PORTOFINO CIR., #807
 Address:
 4706 SW 160 AVE APT. 133

Address: 1325 PORTOFINO CIR., #807 Address: 4706 SW 160 AVE APT. 133 City-St-Zip: WESTON, FL 33326 City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete Title: T (X) Change () Addition
Name: MITSICOSTA, CATHERINE
Address: 1325 PORTOFINO CIR., #807

Title: T (X) Change () Addition
Name: MITSICOSTA, CATHERINE
Address: 4706 SW 160 AVE APT. 133

Title: AS () Delete Title: () Change () Addition

 Name:
 KAHN, JEFFREY B
 Name:

 Address:
 3300 UNIVERSITY DR. SUITE 711
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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.

City-St-Zip:

MIRAMAR, FL 33027

SIGNATURE: ROSA D'IGNAZI V 04/24/2004