

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132378

FILED
Mar 24, 2004
Secretary of State

Entity Name: CARICO USA CORPORATION

Current Principal Place of Business:

7604 SOUTHWEST 166TH COURT
MIAMI, FL 33193

New Principal Place of Business:

8378 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7604 SOUTHWEST 166TH COURT
MIAMI, FL 33193

New Mailing Address:

8378 NW 68 STREET
MIAMI, FL 33166 US

FEI Number: 32-0049329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ-MARQUEZ, CPA, PA
8249 NW 36 STREET
105
MIAMI, FL 33166 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: JORGE L. MARTINEZ

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMPRIMO, RAUL
Address: 7604 SOUTHWEST 166TH COURT
City-St-Zip: MIAMI, FL 33193

Title: SVD () Delete
Name: AMPRIMO, ROCIO
Address: 7604 SOUTHWEST 166TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMPRIMO, RAUL
Address: 7604 SOUTHWEST 166TH COURT
City-St-Zip: MIAMI, FL 33193 US

Title: SVD (X) Change () Addition
Name: AMPRIMO, ROCIO
Address: 7604 SOUTHWEST 166TH COURT
City-St-Zip: MIAMI, FL 33193 US

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: RAUL AMPRIMO

PTD

03/24/2004

Electronic Signature of Signing Officer or Director

Date