

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006717

Entity Name: SOUTHLAND USA, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

8578 NORTH WEST 61 ST.  
MIAMI, FL 33166

## New Principal Place of Business:

8578 NW 61 STREET  
MIAMI, FL 33166

## Current Mailing Address:

8578 NORTH WEST 61 ST.  
MIAMI, FL 33166

## New Mailing Address:

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166

FEI Number: 54-2090729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA SILVA, LUIZ  
8578 NORTH WEST 61 ST.  
MIAMI, FL 33166

## 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: PSD ( ) Delete  
Name: DA SILVA, LUIZ C  
Address: 8578 NORTH WEST 61 ST.  
City-St-Zip: MIAMI, FL 33166

Title: VTD ( ) Delete  
Name: BARBANI, LILIAN  
Address: 8578 NORTH WEST 61 ST.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DA SILVA, LUIZ C  
Address: 8578 NW 61 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change ( ) Addition  
Name: BARBANI, LILIAN  
Address: 8578 NW 61 STREET  
City-St-Zip: MIAMI, FL 33166

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: LUIZ DA SILVA

P

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date