


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-30-2004 90001 005 ***150.00

DOCUMENT # P03000027958

1. Entity Name
ASOMETA USA INC.



Principal Place of Business
1428 BRICKELL AVENUE SUITE 206
MIAMI, FL 33131

Mailing Address
1428 BRICKELL AVENUE SUITE 206
MIAMI, FL 33131

44050596



2. Principal Place of Business
3475 NW 114 AVE.

3. Mailing Address
3475 NW 114 AV.

Suite, Apt. #, etc.

07282004 Chg-P CR2E034 (10/03)

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
56-2325795

Applied For
 Not Applicable

Zip
33178

Country
MIAMI-DADE

Zip
33178

Country
MIAMI-DADE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MANGUART, JULIO ESQ.
1428 BRICKELL AVENUE SUITE 206
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name **EDMUNDO M. GEREZ**

Street Address (P.O. Box Number is Not Acceptable)
6770 INDIAN CREEK DR. APT. 4D

City **MIAMI BEACH** FL Zip Code **33141**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **X** DATE **7/28/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREITAG, JUAN P 1428 BRICKELL AVENUE SUITE 206 MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEREZ, EDMUNDO M 1428 BRICKELL AVENUE SUITE 206 MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** DATE **7/28/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Attachment

44050596

Asometa USA Corporation # P03000027958

801 Brickell Key Blvd. - 1607, Miami, FL, 33131
USA
Phone: 1(305) 439-8788

July 28, 2004

Florida Department of State
Division of Corporations
Tallahassee, Florida

Re: Annual registration

Gentlemen:

We just received a notification that we had not filed the annual corporate registration for our Company. As we have not had almost any operations, we were not aware that we had to re-file every year with annual registration and pay the annual fee. Up to today, we had not received any notification or form to file the report.

We would like to request from you to waive the penalty charges.

We are enclosing our check in the amount of \$150.00 made to the Secretary of State, as we hope that you would be kind enough to waive such penalty.

Sincerely,

Edmundo M. Gerez
Director