

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071644

FILED
Apr 22, 2004
Secretary of State

Entity Name: SPICES USA, INC.

Current Principal Place of Business:

7332 NW 79TH TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

8410 N.W. 93RD STREET
MEDLEY, FL 33166 US

Current Mailing Address:

7332 NW 79TH TERRACE
MIAMI, FL 33166 US

New Mailing Address:

8410 N.W. 93RD STREET
MEDLEY, FL 33166 US

FEI Number: 65-0443037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED
343 ALMERIA AVE
CORAL GABLES, FL 33134 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: P () Delete
Name: CHO, EDWIN
Address: 6036 NW 194TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHO, EDWIN
Address: 6720 N. AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

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: EDWIN CHO

P

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date