

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073441

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: CLAM USA, INC.

## Current Principal Place of Business:

6932 NW 51ST STREET  
MIAMI, FL 33166

## New Principal Place of Business:

8421 N.W. 68 ST  
MIAMI, FL 33166

## Current Mailing Address:

401 MIRACLE MILE  
SUITE 107  
CORAL GABLES, FL 33134

## New Mailing Address:

8421 N.W. 68 ST.  
MIAMI, FL 33166

FEI Number: 65-0902295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUSSEPE, DI FALCO  
10989 N.W. 62ND TERRACE  
MIAMI, FL 33178 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: S ( ) Delete  
Name: VAZQUEZ, GERARDO A  
Address: 501 BRICKELL KEY DR, STE #407  
City-St-Zip: MIAMI, FL 33131

Title: PD ( ) Delete  
Name: JUSSEPE, DI FALCO  
Address: 6932 NW 51 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: JUSSEPE, DI FALCO  
Address: 8421 N.W. 68 ST.  
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change ( ) Addition  
Name: JUSSEPE, DI FALCO  
Address: 8421 N.W. 68 ST.  
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: JUSSEPE DI FALCO

S

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date