

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109009

Entity Name: RZZ USA CORPORATION

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 400  
MIAMI, FL 33131

**New Principal Place of Business:**

1221 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0967705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERNANDEZ, EDUARDO  
501 BRICKELL KEY DRIVE  
SUITE 400  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

FERNANDEZ, EDUARDO  
4100 SW 57 AVE  
MIAMI, FL 33131

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RIGAZZO, PAULO ROBERTO  
Address: 501 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RIGAZZO, PAULO ROBERTO  
Address: 1221 BRICKELL AVE 9TH FL  
City-St-Zip: MIAMI, FL 33131

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: PAULO ROBERTO RIGAZZO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date