

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060465

FILED
Jan 20, 2004
Secretary of State

Entity Name: DYNAMIC SYSTEM GROUP USA, INC.

Current Principal Place of Business:

4713 SW 144TH COURT
MIAMI, FL 33175

New Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 212
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 657726
MIAMI, FL 33175

New Mailing Address:

PO BOX 657726
MIAMI, FL 33265

FEI Number: 65-0766435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, LUIS F
4713 SW 144TH COURT
MIAMI, FL 33175 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: PERALTA, LUIS F
Address: 4713 S.W. 144TH COURT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: PERALTA, ALICIA J
Address: 4713 SW 144TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PERALTA, ALICIA C
Address: 4713 SW 144TH COURT
City-St-Zip: MIAMI, FL 33175

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: LUIS F. PERALTA

P

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date