

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000173

Entity Name: USA BEACH CORP.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1127879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

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: CPT () Delete
Name: CARLOS ERNESTO LORA, R.
Address: AVENIDA 10 NORTE #10-106, APTO. 901
City-St-Zip: CALI-COLOMBIA,

Title: VCVS () Delete
Name: BEATRIZ EUGENIA MENA,
Address: AVENIDA 10 NORTE #10-106, APTO. 901
City-St-Zip: CALI-COLOMBIA,

Title: D () Delete
Name: ELSA VICTORIA MENA C, ORDONA
Address: AVENIDA 10 NORTE #10-106, APTO. 901
City-St-Zip: CALI-COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS LORA

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date