

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005204

FILED
Jul 07, 2004
Secretary of State

Entity Name: AGUATRAN USA LTD., INC.

Current Principal Place of Business:

1867 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3731 NE 214TH ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 11-3249815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
9100 SO. DADELAND BOULEVARD, #910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 32351 US

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: A1A REGISTERED AGENT INC

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUMA, PAUL
Address: 1867 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: SVP () Delete
Name: PUMA, SHERYL A
Address: 3731 NE 214TH ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL PUMA

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date