

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003751

FILED  
Apr 16, 2004  
Secretary of State

**Entity Name:** EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES

**Current Principal Place of Business:**

660 SO. FIGUEROA ST., SUITE 1100  
LOS ANGELES, CA 90017

**New Principal Place of Business:**

**Current Mailing Address:**

660 SO. FIGUEROA ST., SUITE 1100  
LOS ANGELES, CA 90017

**New Mailing Address:**

**FEI Number:** 95-4308357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

L & J CREW STATION, INC.  
371 E. FLAGLER STREET  
MIAMI, FL 33131 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: C ( ) Delete  
Name: BUENAVENTURA, RENE J  
Address: MAKATI AVE COR. HV DELA COSTA ST/SALCEDO  
City-St-Zip: VILLAGE MAKATI CITY PHILIPP.,

Title: PTD ( ) Delete  
Name: AQUINO, RODOLFO P  
Address: 660 S. FIGUEROA ST., SUITE 1100  
City-St-Zip: LOS ANGELES, CA 90017

Title: CSD ( ) Delete  
Name: DIVINA, NILO T  
Address: MAKATI AVE COR. HV DELA COSTA ST/SALCEDO  
City-St-Zip: VILLAGE MAKATI CITY PHILIPP.,

Title: D ( ) Delete  
Name: SO, RICHARD S  
Address: A. MABINI COR. PADRE FAURA STREETS, 4TH FL  
City-St-Zip: ERMITA, MANILA, PHILIPP.,

Title: D ( ) Delete  
Name: CONWAY, ANTHONY F  
Address: MAKATI AVE COR. HV DELA COSTA ST  
City-St-Zip: MAKATI CITY PHILIPP.,

Title: C ( ) Delete  
Name: WANG, HARVEY C  
Address: 660 S. FIGUEROA ST., SUITE 1100  
City-St-Zip: LOS ANGELES, CA 90017

**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:

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: HARVEY WANG

C

04/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date