2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000004622

1. Entity Name
PRESIDENTE USA, INC.

Principal Place of Business	Mailing Address
8230 NW 27 STREET, SUITE 518 MIAMI, FL 33122	16501 SW 81 AVE C/O SANDRA KAYAL MIAMI, FL 33157

03082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2418111
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MENICUCCI, RAFAEL
STREET ADDRESS	AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
CITY-ST-ZIP	SANTO DOMINGO DOMINICAN REB.,
TITLE	V
NAME	LEON, FRANKLIN
STREET ADDRESS	AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
CITY-ST-ZIP	SANTO DOMINGO DOMINICAN REB.,
TITLE	S
NAME	FRANCO, RAMON
STREET ADDRESS	AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
CITY-ST-ZIP	SANTO DOMINGO DOMINICAN REB.,
TITLE	T
NAME	LEON, CARLOS
STREET ADDRESS	AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
CITY-ST-ZIP	SANTO DOMINGO DOMINICAN REB.,
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

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03/30/04-80009-002 158.75

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN LEON - VP 3/15/04 305-971-1144
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #