2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F96000002765

1. Entity Name
ARIAGEL U.S.A. INC.

Principal Place of Business	Mailing Address
2173 NW 62ND DRIVE BOCA RATON, FL 33496	PMB 6-282 5030 CHAMPION BLVD BOCA RATON, FL 33496-0243

01222004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
13-3368144	Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

STOLTZ, JOAN
2173 NW 62ND DR
BOCA RATON, FL 33496

DO NOT WRITE
IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

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	STOLTZ, JOAN S
STREET ADDRESS	2173 NW 62ND DR
CITY-ST-ZIP	BOCA RATON, FL 33496

U000000034728
02/05/04-80095-001 150.00

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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: _____   1/29/04   800-425-3247