

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003748

Entity Name: MIGUEL TORRES USA INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
#342
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BLVD
#342
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104CRANDON BLVD
306
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BLVD
306
KEY BISCAYNE, FL 33149

FEI Number: 13-4076325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: PT () Delete
Name: HOSTENCH, JOAN RAMON P
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: S () Delete
Name: CIVETTA, MARGARET ESQ
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: D () Delete
Name: MACDOUGALL, JORGE ALBERTO G
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: D () Delete
Name: ESTEBAN, LUIS DE JAVIER
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PUJOL, JUAN R
Address: 201 CRANDON BLVD-307
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN R. PUJOL

PT

07/21/2004

Electronic Signature of Signing Officer or Director

Date