

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91180

FILED
Apr 29, 2004
Secretary of State

Entity Name: INVERSIONES CONTINENTAL, U.S.A., CORP.

Current Principal Place of Business:

APARTADO 390
SAN PEDRO SULA, 33169 HO

New Principal Place of Business:

APARTADO 390
SAN PEDRO SULA, CO 33169 HO

Current Mailing Address:

9655 W BROWARD BLVD
PLANTATION, FL 33324 US

New Mailing Address:

400 N PINE ISLAND RD
300
PLANTATION, FL 33324 US

FEI Number: 65-0018270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ROSENTHAL, JAIME
Address: P.O. BOX 390
City-St-Zip: SAN PEDRO SULA, 33169 HO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENTHAL, JAIME
Address: P.O. BOX 390
City-St-Zip: SAN PEDRO SULA, CO 33324 HO

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: JAIME ROSENTHAL

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date