

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14382

FILED
Jul 15, 2004
Secretary of State

Entity Name: BONIGOR U.S.A. COMPANY

Current Principal Place of Business:

10200 NW 25ST
202
MIAMI, FL 33172 US

New Principal Place of Business:

8105 NW 29 ST
MIAMI, FL 33122 US

Current Mailing Address:

10200 NW 25ST
202
MIAMI, FL 33172 US

New Mailing Address:

8105 NW 29 ST
MIAMI, FL 33122 US

FEI Number: 65-0029368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBON, GUSTAVO F
10200 NW 25ST
STE 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RICCOBON, GUSTAVO F
8105 NW 29 ST
MIAMI, FL 33122 US

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: GUS.RICCOBON

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICCOBON, GUSTAVO F,
Address: 10200 NW 25ST STE 202
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICCOBON, GUSTAVO F,
Address: 8105 NW 29 ST
City-St-Zip: MIAMI, FL 33122 US

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: GUS RICCOBON

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date