

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19856

FILED
Apr 26, 2004
Secretary of State

Entity Name: CUSCATLAN SECURITIES CORP.

Current Principal Place of Business:

100 S.E. 2ND ST.
17TH FLOOR/RDS
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND ST.
17TH FLOOR/RDS
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0154884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDLER, RONALD D
100 S.E. 2ND ST.
17TH FLOOR
MIAMI, FL 33131 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: DCP () Delete
Name: BAUER RODRIGUEZ, FEDERICO
Address: 100 S.E. 2ND ST. 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VTS () Delete
Name: ARROYAVE DE ASTURIAS, IRENE
Address: 100 S.E. 2ND ST. 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DEV () Delete
Name: MOLINA ARATHOON, PEDRO
Address: 100 S.E. 2ND ST. 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FEDERICO BAUER RODRIGUEZ

DCP

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date