

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13298

**FILED**  
**Mar 24, 2004**  
**Secretary of State****Entity Name:** NICARAGUAN CHINESE ASSOCIATION U.S.A., INC.**Current Principal Place of Business:**C/O JUAN WONG JR  
1401 S.W. 126TH PL.  
MIAMI, FL 33184**New Principal Place of Business:**C/O JUAN WONG JR  
1401 S.W. 126TH PL.  
MIAMI, FL 33184 US**Current Mailing Address:**C/O JUAN WONG JR  
1401 S.W. 126TH PL.  
MIAMI, FL 33184**New Mailing Address:**C/O JUAN WONG JR  
1401 S.W. 126TH PL.  
MIAMI, FL 33184 US**FEI Number:** 59-2607958**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WONG, JUAN JR.  
1401 SW 126 PL.  
MIAMI, FL 33184**Name and Address of New Registered Agent:**WONG JR, JUAN  
1401 SW 126 PL.  
MIAMI, FL 33184

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: JUAN WONG, JR

03/24/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHANG-QUANT, RENE  
Address: 2427 SW 99 CT.  
City-St-Zip: MIAMI, FL

Title: DT ( ) Delete  
Name: LUCK, CHARLES,  
Address: 5761 SW 10 STREET  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: WONG, JUAN JR.,  
Address: 1401 S.W. 126 PLACE  
City-St-Zip: MIAMI, FL

Title: DVP ( ) Delete  
Name: LEY, RAUL  
Address: 1401 SW 126 FL  
City-St-Zip: MIAMI, FL 33184

Title: DS ( ) Delete  
Name: QUANT, JOSE S  
Address: 17115 SW 145 AVE.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: LAU, MARCIO  
Address: 10317 HW 9 ST. CIRC. #204  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CHANG-QUANT, RENE  
Address: 2427 SW 99 CT.  
City-St-Zip: MIAMI, FL US

Title: DT (X) Change ( ) Addition  
Name: LUCK, CHARLES  
Address: 5761 SW 10 STREET  
City-St-Zip: MIAMI, FL US

Title: DP (X) Change ( ) Addition  
Name: WONG JR, JUAN  
Address: 1401 S.W. 126 PLACE  
City-St-Zip: MIAMI, FL 33184 US

Title: DVP (X) Change ( ) Addition  
Name: LEY, RAUL  
Address: 1401 SW 126 FL  
City-St-Zip: MIAMI, FL 33184 US

Title: DS (X) Change ( ) Addition  
Name: QUANT, JOSE S  
Address: 17115 SW 145 AVE.  
City-St-Zip: MIAMI, FL US

Title: D (X) Change ( ) Addition  
Name: ALVARADO, EVELYN  
Address: 1401 SW 126TH PLACE  
City-St-Zip: MIAMI, FL 33184 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN WONG, JR.

DP

03/24/2004

Electronic Signature of Signing Officer or Director

Date