

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021486

Entity Name: EQUIMEC USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5220 NW 72 AVENUE
BAY #4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVENUE
BAY #4
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1017001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED RESENOW, P.A.
2425 CORAL WAY
MIAMI, FL 33145 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: SALGUERO, JUAN PABLO
Address: 5220 N.W. 72ND AVE., BAY 13
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MUJUMECI, ANTHONY
Address: 5220 NW 72 AVENUE BAY 413
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALGUERO, JUAN PABLO
Address: 5220 N.W. 72ND AVE., BAY 4
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MUSUMECI, ANTHONY
Address: 5220 NW 72 AVENUE BAY 4
City-St-Zip: MIAMI, FL 33166

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: ANTHONY MUSUMECI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date