2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State
06-04-2004 90005 007 ***150.00

DOCUMENT # P00000051001

1. Entity Name
HOGAR USA REALTY, INC.

54056844

Principal Place of Business	Mailing Address
10200 STATE ROAD 84 SUITE 213 DAVIE FL 33325	10200 STATE ROAD 84 SUITE 213 DAVIE, FL 33325

05282004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Street Address	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1012123 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GARZON, JORGE E 10200 STATE ROAD 84 SUITE 213 DAVIE, FL 33325	Name: OLGA A. GARZON Street Address (P.O. Box Number is Not Acceptable): 1320 CANARY ISLAND DRIVE City: WESTON FL Zip Code: 33327

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: x Olgara Garzon DATE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing)

FILE NOW!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title Name Street Address City-St-Zip	☒ Delete GARZON, JORGE E 10200 STATE ROAD 84 - SUITE 213 DAVIE, FL 33325		
Title Name Street Address City-St-Zip	☐ Delete	Title Name Street Address City-St-Zip	☐ Change ☒ Addition VICE-PRESIDENT GUSTAVO ORTEGA 1320 CANARY ISLAND DRIVE WESTON FL 33327
Title Name Street Address City-St-Zip	☐ Delete	Title Name Street Address City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ Delete	Title Name Street Address City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ Delete	Title Name Street Address City-St-Zip	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	☐ Delete	Title Name Street Address City-St-Zip	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x Olgara Garzon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #