

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052236

Entity Name: GRAFFEO USA, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

13760 SW 88TH ST.
MIAMI, FL 33186

New Principal Place of Business:

11512 N.W. 48TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

13760 SW 88TH ST.
MIAMI, FL 33186

New Mailing Address:

11512 N.W. 48TH TERRACE
MIAMI, FL 33178

FEI Number: 65-1044382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFFEO, FRANCISCO
13760 SW 88TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRAFFEO, FRANCISCO
11512 N.W. 48TH TERRACE
MIAMI, FL 33178 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: FRANCISCO GRAFFEO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAFFEO, FRANCISCO
Address: 13760 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAFFEO, FRANCISCO
Address: 11512 N.W. 48TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: FRANCISCO GRAFFEO

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date