

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113715

Entity Name: UNGRAVITY USA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 301-D
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE
SUITE 301-D
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2317336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLIN ATTIAS, DANIEL
6301 COLLINS AVENUE, NO. 2205
MIAMI BEACH, FL 33141

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: CAVALLIN ATTIAS, DANIEL
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: BERACHA WUANI, MORIS
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: CAVALLIN ATTIAS, ANDRES EDUARDO
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: ARCAYA, RODRIGO LUIS
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

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:

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: DANIEL CAVALLIN ATTIAS

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date