

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116052

FILED
Feb 06, 2004
Secretary of State

Entity Name: SERVICIO INTEGRAL VENEZUELA U.S.A. CORP.

Current Principal Place of Business:

10120 N.W. 36 STREET #6
CORAL SPRINGS, FL 33065

New Principal Place of Business:

921 SW 131 WAY
DAVIE, FL 33325

Current Mailing Address:

10120 N.W. 36 STREET #6
CORAL SPRINGS, FL 33065

New Mailing Address:

921 SW 131 WAY
DAVIE, FL 33325

FEI Number: 65-1057666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE CHERNOFF & ASSOCIATES, P.A.
11890 SW 8 STREET
SUITE 500
MIAMI, FL 33184 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: P () Delete
Name: MARITZA LAREZ DE GAM, EZ
Address: 10120 N.W. 36 STREET #6
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERVICIO INTEGRAL DE, VENEZUELA USA CORP
Address: 921 SW 131 WAY
City-St-Zip: DAVIE, FL 33325

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: MARITZA LAREZ DE GAMEZ

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date