

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000938

Entity Name: ADR SYSTEMS USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8830 FONTAINEBLEAU BLVD
102
MIAMI, FL 33172

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

2080 GREEN VIEW SHORES BLVD
#412
MIAMI, FL 33414

New Mailing Address:

FEI Number: 65-1065792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: OBELMEJIAS, LUIS ARTURO
Address: 8830 FONTAINEBLEAU BLVD #102
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Delete
Name: OBELMEJIAS, LUIS ARTURO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: OBELMEJIAS, LUIS ARTURO
Address: 2080 GREEN VIEW SHORES BLVD
City-St-Zip: MIAMI, FL 33414

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: LUIS ARTURO OBELMEJIAS

DPVS

04/30/2004

Electronic Signature of Signing Officer or Director

Date