## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000005934** 1. Entity Name U.S. INTERTRADE CORP. Principal Place of Business Mailing Address 8741 SW 87 ST 8741 SW 87 ST MIAMI, FL 33173 MIAMI, FL 33173 01212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1084048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, GARY P DO NOT WRITE 46 SW 1ST ST, STE 400 MIAMI, FL 33130 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME VERO, TAMAS I STREET ADDRESS RUA MAURICIO F KLABIN 357 #131 SAO PAULO CITY-ST-ZIP SP CEP 04120-020 BRAZIL, TITLE NAME U00000118154 04/19/04-80049-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I (urther 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.

VERA

**FILED**