

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007437

Entity Name: SOLNET USA, CORP.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

8620 NW 64 STREET  
16  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8620 NW 64 STREET  
16  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 75-3059931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARIO L  
9130 S. DADELAND BLVD.  
SUITE #1504  
MIAMI, FL 33156 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: PSTD ( ) Delete  
Name: SERGIO CHAZAL, FELIX LUIS  
Address: ENILIO NIRAE 563  
City-St-Zip: BUENOS ARIES, AR 1424AYK

Title: V ( ) Delete  
Name: BIRKENFELD, GERGADO  
Address: SAN JUAN FLOOR 16-F  
City-St-Zip: ARGENTINA,

Title: D ( ) Delete  
Name: HALLAC, EDARDO  
Address: AV. BELLANO 1249 FLOOR 7-A  
City-St-Zip: ARGENTINA,

Title: D ( ) Delete  
Name: RODRIGUEZ, JORGE N  
Address: HIPOLITO IREOVEN FLOOR 4-14  
City-St-Zip: ARGENTINA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CHAZAL, FELIX LUIS  
Address: TABARE 1424  
City-St-Zip: BUENOS ARIES, AR 1437

Title: V (X) Change ( ) Addition  
Name: BIRKENFELD, GERARDO  
Address: SAN JUAN FLOOR 16-F  
City-St-Zip: BUENOS ARIES, AR

Title: D (X) Change ( ) Addition  
Name: HALLAC, EDUARDO  
Address: AV. BELGRANO 1249 FLOOR 7-A  
City-St-Zip: BUENOS ARIES, AR

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, JORGE N  
Address: HIPOLITO IRIGOYEN FLOOR 4-14  
City-St-Zip: BUENOS ARIES, AR

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: FELIX LUIS CHAZAL

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date