

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010125

Entity Name: CELTRONIC USA CORP.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

8107 N W 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8107 N W 29TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1073189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBON, GUSTAVO F
8107 NW 29TH STREET 33122
MIAMI, FL 33146

Name and Address of New Registered Agent:

VALDES, MARIANO D
8107 NW 29TH STREET 33122
MIAMI, FL 33122

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: MARIANO DIEGO VALDES

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCOBON, GUSTAVO F
Address: 8107 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VALDES, MARIANO D
Address: 8107 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

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: MARIANO DIEGO VALDES

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date