2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

05/120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P01000010504 1. Entity Name 02-04-2004 90093 022 ***150.00 USACO WORLDWIDE, INC. Principal Place of Business Mailing Address 3152 NW 72ND AVE. 3152 NW 72ND AVE. **MIAMI FL 33122** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRUJILLO, LINO 771 SE 1ST PLACE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 City Zip Code 8. 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, DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete NAME OCHOA CORTES, ROSAURA NAME STREET ADDRESS STREET ADDRESS 14504 SW 181 TERRACE CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP VD Delete Change Addition TITLE TITLE TRIANA, CARLOS EUSEBIO NAME NAME 14504 SW 181 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-7IP Addition Delete ☐ Change TITLE TRIANA, CARLOS EUSEBIO NAME: NAME CORTES URIBE, ALVARO YECIO 14504 SW (81 TER MIAMI FL 33177 STREET ADDRESS STREET ADDRESS 9919 NW 122 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33019 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED