

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021619

Entity Name: CADESCO USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8000 NW 31 STREET
SUITE 15
MIAMI, FL 33122

Current Mailing Address:

PO BOX 520781
MIAMI, FL 33152

New Principal Place of Business:

8000 NW 31 ST
SUITE 15
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1082613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, DIANA
900 WEST AVENUE APT 239
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

BARRAGAN, DIANA
9952 SW 8 ST
MIAMI, FL 33174

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: DIANA BARRAGAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRAGAN, DIANA
Address: 900 WEST AVENUE APT 239
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: BARRAGAN, CHARIS
Address: 900 WEST AVENUE APT 239
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRAGAN, DIANA
Address: 9952 SW 8 ST
City-St-Zip: MIAMI, FL 33174

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: DIANA BARRAGAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date