2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # P01000 1. Entity Name KARINA USA CORPORATION		
Principal Place of Business 2414 NW 20 STREET MIAMI, FL 33142	Mailing Address 2414 NW 20 STREET MIAMI, FL 33142	



DO NOT WRITE IN THIS SPACE 04272004 No Chg-P CR2E034 (10/03) 4. FEI Number 65-1098747 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORRES, JOSE G 8502 NW 198 TERRACE MIAMI, FL 33015

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 years of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign F Trust Fund Contribut	· -	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
THE NAME STREET ADDRESS CITY-S1-ZIP	D GUTIERREZ, KAREN 9858 SW 2 STREET MIAMI, FL 33174				სიტეტი143772 იგამიკო4-80108 -001 150.00	
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME SIREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
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 further certify that the information indicated on this report or supplemental report is true and accurage 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 empoyered 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						

OF SIGNING OFFICER OR DIRECTOR

04/27/04

(305) 635-9400