

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024856

FILED  
Jun 23, 2004  
Secretary of State

Entity Name: PROUT SERVICES USA, INC.

## Current Principal Place of Business:

888 BRICKELL AVE  
5TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

C/O JUAN VICENTE URDANETA  
2655 LE JEUNE ROAD, SUITE 507  
MIAMI, FL 33134

## Current Mailing Address:

888 BRICKELL AVE  
5TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

C/O JUAN VICENTE URDANETA  
2655 LE JEUNE ROAD, SUITE 507  
MIAMI, FL 33134

FEI Number: 65-1084188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE  
888 BRICKELL AVE  
5TH FLOOR  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

URDANETA, JUAN V  
2655 LE JEUNE ROAD  
SUITE 507  
MIAMI, FL 33134

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: JUAN VICENTE URDANETA

06/23/2004

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: DE STEFANO, RAFAEL R  
Address: 888 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DE STEFANO PAUL, DORA D  
Address: 888 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DE STEFANO PAUL, RENATO  
Address: 888 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DE STEFANO PAUL, ANDREINA  
Address: 888 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE STEFANO, RAFAEL R  
Address: 2655 LE JEUNE ROAD, SUITE 507  
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change ( ) Addition  
Name: DE STEFANO PAUL, DORA D  
Address: 2655 LE JEUNE ROAD, SUITE 507  
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change ( ) Addition  
Name: DE STEFANO PAUL, RENATO  
Address: 2655 LE JEUNE ROAD, SUITE 507  
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change ( ) Addition  
Name: DE STEFANO PAUL, ANDREINA  
Address: 2655 LE JEUNE ROAD, SUITE 507  
City-St-Zip: MIAMI, FL 33134

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: RAFAEL R. DE STEFANO

D

06/23/2004

Electronic Signature of Signing Officer or Director

Date