

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040467

FILED
Apr 29, 2004
Secretary of State

Entity Name: NEW WORLD'S ENTERTAINMENT U.S., INC.

Current Principal Place of Business:

915 NW 1ST AVENUE, STE. H1405
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

915 NW 1ST AVENUE, STE. H1405
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1096200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, RAFAEL
915 NW 1ST AVE., STE H1405
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATA, RAFAEL E
Address: 915 NW 1ST AVE., STE H1405
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL MATA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date