

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044645

Entity Name: LIDER USA INC.

FILED
Oct 01, 2004
Secretary of State

Current Principal Place of Business:

8168 W. MCNAB RD.
115
NORTH LAUDORDALE, FL 33068

Current Mailing Address:

8168 W. MCNAB RD.
115
NORTH LAUDORDALE, FL 33068

New Principal Place of Business:

5751 NORTH UNIVERSITY DRIVE
UNIT D-2
TAMARAC, FL 33321 US

New Mailing Address:

5751 NORTH UNIVERSITY DRIVE
UNIT D-2
TAMARAC, FL 33321 US

FEI Number: 65-1100124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA OSBERG-BRAUN,
2875 NE 191 ST.
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, LUIS
6020 NW 44 STREET
APT 210
LAUDERHILL, FL 33319 US

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: LUIS PEREZ

10/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PEREZ, LUIS
Address: 3625 N. COUNTRY CLUB DR.PH-10
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PEREZ, LUIS
Address: 3625 N. COUNTRY CLUB DR.PH-10
City-St-Zip: AVENTURA, FL 33180

Title: VS () Delete
Name: HERCALINA, GARCIA
Address: 1230 HAMPTON BLUE #333
City-St-Zip: NORTH LAUDORDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PEREZ, LUIS
Address: 6020 NW 44 STREET APT 210
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D (X) Change () Addition
Name: PEREZ, LUIS
Address: 6020 NW 44ST APT 210
City-St-Zip: LAUDERHILL, FL 33319 US

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: LUIS PEREZ

PCEO

10/01/2004

Electronic Signature of Signing Officer or Director

Date