## **2004 FOR PROFIT CORPORATION**

## **ANNUAL REPORT DOCUMENT # P01000060313**

MARÉS U.S.A., CORP.

Principal Place of Business

8017 HARDYN AVE., APT #8 MIAMI BEACH, FL 33141

Mailing Address

8017 HARDYN AVE., APT #8 MIAMI BEACH, FL 33141

## **FILED** May 06, 2004 8:00 am Secretary of State

05-06-2004 90176 034 \*\*\*150.00



DO NOT WRITE IN THIS SPACE	04302004	No Chg-P	CR2E034 (10/03)
DO NOT WHILE IN THIS SPACE	4. FEI Number		A

Applied For 4. FEI Number 65-1113014 Not Applicable \$8.75 Additional 

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

1 Audd S

SIGNATURE:

BEDOYA, ADRIANA 8017 HARDYN AVE. APT #8 MIAMI, FL 33141

DO	NOT	WRITE
IN	THIS	SPACE

Date

Daytime Phone #

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 name of registered agent and title if applicable.	TE: Registered Agent signature	required when reinstating)	OATE			
	E NOW!!! FEE IS \$150.00 9. Election Campa ay 1, 2004 Fee will be \$550.00 Trust Fund Con		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEDOYA, ADRIANA 8017 HARDYN AVE, APT #8 MIAMI BEACH, FL 33141						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ESPINAL, WILSON 8017 HARDYN AVE, APT #8 MIAMI BEACH, FL 33141						
NAME STREET ADDRESS CITY-ST-ZIP		a de la compansión de l	DO NO	T WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· *		IN THIS	SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	gar yan	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
indicated of the co	certify that the information supplied with this filing does not qualify for this report or supplemental report is true and accurate and that poration or the receiver or trustee empowered to execute this report or on an attachment with an address with all other like empowered.	my signature shall han rt as required by Chap	ve the same legal effect as if mad	de under oath: that I am an officer or director			

CER OR DIBECTOR