

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067463

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: FLORIDA IMPORT & EXPORT USA, INC.

## Current Principal Place of Business:

1211 N WESTSHORE BLVD, STE 505  
TAMPA, FL 33607

## New Principal Place of Business:

108 W SENECA AVE #84  
TAMPA, FL 33617

## Current Mailing Address:

13753 PLAZA CT., #264  
TAMPA, FL 33613

## New Mailing Address:

2446 WINDERMERE LAKE DR #204  
RIVERVIEW, FL 33569

FEI Number: 58-3754521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINER, MARK R  
1211 N WESTSHORE BLVD, STE 505  
TAMPA, FL 33607

## Name and Address of New Registered Agent:

LOPEZ, ERNEST P.A.  
10906 SHELDON ROAD  
TAMPA, FL 33626

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: ERNEST LOPEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: BARONA, PATRICIO  
Address: VERACRUZ 156 Y AMERICA  
City-St-Zip: QUITO, ECUADOR, OC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: SANCHEZ, MARIA JOSE  
Address: 9446 WINDERMERE LAKE DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: V,T ( ) Change (X) Addition  
Name: SANCHO CANELOS, ELIANA  
Address: 13753 PLAZA CT #264  
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Change (X) Addition  
Name: SANCHEZ, CARLOS A  
Address: 9446 WINDERMERE LAKE DR  
City-St-Zip: RIVERVIEW, FL 33569

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: CARLOS A SANCHEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date