

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