

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079115

Entity Name: SERVICOMEX USA, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

8235 LAKE DR
D407
MIAMI, FL 33166

New Principal Place of Business:

10857 NW 29 TH STREET
MIAMI, FL 33172

Current Mailing Address:

8235 LAKE DR
D407
MIAMI, FL 33166

New Mailing Address:

10857 NW 29TH STREET
MIAMI, FL 33172

FEI Number: 61-1402946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPERA, CARLOS
8235 LAKE DR
D407
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIERRA, JUAN F
10857 NW 29 STREET
MIAMI, FL 33172 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: JUAN F SIERRA

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, JUAN F
Address: 10857 NW 29TH ST
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: LOPERA, CARLOS A
Address: 8235 LAKE DR D 407
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN F SIERRA

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date