

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093156

Entity Name: PLUG'N PLAY USA, CORP.

FILED  
Jan 16, 2004  
Secretary of State

## Current Principal Place of Business:

2157 NW 79TH AVE  
MIAMI, FL 331221617

## New Principal Place of Business:

1926 HOLLYWOOD BLVD. SUITE 303  
HOLLYWOOD, FL 33020

## Current Mailing Address:

6290 NW 173 STREET, SUITE #114  
MIAMI, FL 33015

## New Mailing Address:

1926 HOLLYWOOD BLVD SUITE 303  
HOLLYWOOD, FL 33020

FEI Number: 65-1139697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARIO I  
9130 S OAKLAND BLVD #1504  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAGANIEZIN, MARTIN DIEGO  
Address: 6290 NW 173 STREET, SUITE #114  
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Delete  
Name: KOCH, HERNAN  
Address: 6290 NW 173 STREET, SUITE #114  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAGANIEZIN, MARTIN DIEGO  
Address: 3001 SOUTH OCEAN DRIVE, APT.# 4A  
City-St-Zip: HOLLYWOOD, FL 33019

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: MARTIN DIEGO MAGANIEZIN

PD

01/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date