

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093797

Entity Name: GRADOLI USA CORP.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

3383 NW 7TH STREET
200
MIAMI, FL 33125

New Principal Place of Business:

942 LENOX AVENUE
15
MIAMI, FL 33139

Current Mailing Address:

3383 NW 7TH STREET
200
MIAMI, FL 33125

New Mailing Address:

942 LENOX AVENUE
15
MIAMI, FL 33139

FEI Number: 65-1141069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GRADO CAMPOS, JUAN ANTONIO
3383 NW 7TH STREET
200
MIAMI, FL 33125

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
1508 BAY ROAD
427
MIAMI, FL 33139

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: ALFONSO MARTINEZ

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE GRADO OLIVARES, JUAN ANTONIO
Address: 3383 NW 7TH STREET, #200
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: DE GRADO CAMPOS, JUAN ANTONIO
Address: 3383 NW 7TH STREET, #200
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE GRADO CAMPOS, JUAN ANTONIO
Address: 942 LENOX AVENUE
City-St-Zip: MIAMI, FL 33139

Title: S (X) Change () Addition
Name: MARTINEZ, ALFONSO
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ALFONSO MARTINEZ

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08/10/2004

Electronic Signature of Signing Officer or Director

Date