2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 18, 2004 8:00 am Secretary of State DOCÚMENT # P01000111440 1. Entity Name 02-18-2004 90005 050 ***150 00 U.S.A. POULTRY, IMPORT AND EXPORT CORP. Principal Place of Business Mailing Address 7724 NW 73 COURT MIAMI FL 33166 7724 NW 73 COURT MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0565463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUSA, YUSEIN Street Address (P.O. Box Number is Not Acceptable) 8901 NW 171 STREET **MIAMI FL 33018** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Régistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME YUSEIN, MUSA NAME STREET ADDRESS 8901 NW 171 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33018 CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE MARIBEL, MUSA NAME NAME 4820 Lewis Road STREET ADDRESS 591 SE 6 STREET STREET ADDRESS IAKes HIALEAH FL 33010 CITY-ST-ZIP CiTY-ST-7IP TITLE Change ☐ Addition TITLE TRES ☐ Delete YAMIL MUSA NAME YAMIL, MUSA, 14820 Lewis Road STREET ADDRESS 591 SE 6 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED