


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000115726 1. Entity Name CREATEMPO USA, INC.	
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Principal Place of Business 2699 COLLINS AVENUE SUITE 110 MIAMI BEACH, FL 33140	Mailing Address 2699 COLLINS AVENUE SUITE #110 MIAMI BEACH, FL 33140
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03132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0655488	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VIVANCO S., GONZALO
 1001 91ST STREET
 SUITE #212
 BAY HARBOR ISLAND, FL 33154

DO NOT WRITE IN THIS SPACE

6. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000093902 03/22/04-80037-019 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD AHUMADA C., SERGIO 1001 91ST STREET, SUITE #212 BAY HARBOR ISLAND, FL 33154
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD VIVANCO S., GONZALO 1001 91ST STREET, SUITE #212 BAY HARBOR ISLAND, FL 33154
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD AVENDANO U., FELIPE 1001 91ST STREET, SUITE #212 BAY HARBOR ISLAND, FL 33154
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  03/15/04 786/5864050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #