

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117391

Entity Name: AIVICOM USA, CORP

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD
3RD FLOOR
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17701 BISCAYNE BLVD
3RD FLOOR
MIAMI, FL 33160

New Mailing Address:

FEI Number: 01-0591356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNOUD, MARIA
6287 NW 109TH AVE
MIAMI, FL 33178 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: P () Delete
Name: COMAS, JUAN J
Address: 17701 BISCAYNE BLVD 3 FLOOR
City-St-Zip: MIAMI, FL 33160

Title: V () Delete
Name: LERNOUD, MARIA V
Address: 17701 BISCAYNE BLVD 3 FLOOR
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LERNOUD, MARIA V
Address: 17701 BISCAYNE BLVD 3 FLOOR
City-St-Zip: MIAMI, FL 33160

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: MARIA V LERNOUD

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date