2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State
03-26-2004 90028 036 ***150.00

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1. Entity Name
GENDAL USA CORPORATION

Principal Place of Business	Mailing Address
16020 OPAL CREEK DR. # 5210 DAVIE, FL 33331	16020 OPAL CREEK DR. # 5210 DAVIE, FL 33331

02102004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
16020 OPAL CREEK DR.	16020 OPAL CREEK DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: DAVIE FL.	City & State: DAVIE FL.
Zip: 33331 Country: USA	Zip: 33331 Country: USA

4. FEI Number: 03-0432973 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ORTEGANO, OSCAR
16020 OPAL CREEK DR.
5210
DAVIE, FL 33331

7. Name and Address of New Registered Agent

Name: ORTEGANO OSCAR
Street Address (P.O. Box Number is Not Acceptable): 16020 OPAL CREEK DR.
City: DAVIE FL Zip Code: 33331

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: OSCAR ORTEGANO 03-23-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ORTEGANO, OSCAR 16020 OPAL CREEK DR. DAVIE, FL 33331	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V. Diaz LETICIA 16020 OPAL CREEK DR. DAVIE, FL. 33331	☐ Change ■ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ORTEGANO, OSCAR 1431 CAPRI LANE #5210 WESTON, FL 33326	■ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RICHARD, GONZALEZ 16020 OPAL CREEK DR. DAVIE, FL 33331	■ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: OSCAR ORTEGANO 03-23-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #