

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012567

Entity Name: M MARTAN USA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
1BB22
MIAMI, FL 33126

New Principal Place of Business:

104 CRANDON BOULEVARD
402
KEY BISAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD,
SUITE 3005
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BOULEVARD
SUITE 402
KEY BISCAYNE, FL 33149

FEI Number: 80-0036572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSINI, MARILISE
777 NW 72 AVE, #1BB22
MIAMI, FL 33126

Name and Address of New Registered Agent:

ROSSINI, MARILISE
104 CRANDON BOULEVARD
SUITE 402
KEY BISCAYNE, FL 33149

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: MARILISE ROSSINI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSINI, MARILENA
Address: 777 NW 72 AVE, #1BB22
City-St-Zip: MIAMI, FL 33126

Title: VPT () Delete
Name: ROSSINI, MARILISE
Address: 777 NW 72 AVE, #1BB22
City-St-Zip: MIAMI, FL 33126

Title: VPS () Delete
Name: ROSSINI, MARIANGELA
Address: 777 NW 72 AVE, #1BB22
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSSINI, MARILENA
Address: 104 CRANDON BOULEVARD, SUITE 402
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPT (X) Change () Addition
Name: ROSSINI, MARILISE
Address: 104 CRANDON BOULEVARD, SUITE 402
City-St-Zip: KEY BISCAYNE, FL 33126

Title: VPS (X) Change () Addition
Name: ROSSINI, MARIANGELA
Address: 104 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARILENA ROSSINI

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date