

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021938

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: C & T USA CONSULTING AND SERVICES CORP.

## Current Principal Place of Business:

245 SE 1ST ST #229  
MIAMI, FL 33131

## New Principal Place of Business:

2135 NORMANDY DRIVE  
115  
MIAMI BEACH, FL 33141

## Current Mailing Address:

245 SE 1ST ST #229  
MIAMI, FL 33131

## New Mailing Address:

2135 NORMANDY DRIVE  
115  
MIAMI BEACH, FL 33141

FEI Number: 04-3606455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTANEDA, CESAR  
7242 NW 31 STREET  
MIAMI, FL 33122 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: PD ( ) Delete  
Name: TOLEDO, MIGUEL  
Address: 7242 NW 31 STREET  
City-St-Zip: MIAMI, FL 33122

Title: TD (X) Delete  
Name: TOLEDO, RAFAEL  
Address: 7242 NW 31 STREET  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TOLEDO, MIGUEL  
Address: 2135 NORMANDY DRIVE # 115  
City-St-Zip: MIAMI BEACH, FL 33141

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

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: CESAR CASTANEDA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date