

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028606

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: UNIVERSAL FINANCIAL USA CORP.

## Current Principal Place of Business:

8900 S W 107TH AVENUE  
SUITE 208  
MIAMI, FL 33176

## New Principal Place of Business:

10764 SW 72 STREET  
MIAMI, FL 33173

## Current Mailing Address:

8900 S W 107TH AVENUE  
SUITE 208  
MIAMI, FL 33176

## New Mailing Address:

10764 SW 72 STREET  
MIAMI, FL 33173

FEI Number: 01-0645427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TABORDA RIOS, ELIANAN M  
8900 S W 107TH AVENUE  
SUITE 208  
MIAMI, FL 33176

## Name and Address of New Registered Agent:

PRIETO, LUZ A  
10764 SW 72 STREET  
MIAMI, FL 33173

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: LUZ AURORA PRIETO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTELLANOS, MIGUEL A  
Address: 8900 S W 107TH AVENUE, SUITE 208  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: CASTELLANOS, ROCIO Y  
Address: 8900 S W 107TH AVENUE, SUITE 208  
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete  
Name: TABORDA RIOS, ELIANA M  
Address: 8900 S W 107TH AVENUE, SUITE 208  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTELLANOS, MIGUEL A  
Address: 10764 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change ( ) Addition  
Name: CASTELLANOS, ROCIO Y  
Address: 10764 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change ( ) Addition  
Name: PRIETO, LUZ A  
Address: 10764 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173

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: LUZ AURORA PRIETO

SD

01/12/2004

Electronic Signature of Signing Officer or Director

Date