

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049601

FILED
Apr 27, 2004
Secretary of State

Entity Name: DON JIM USA INC.

Current Principal Place of Business:

C/O ARVESU URDANETA CALZADILLA
888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ARVESU URDANETA CALZADILLA
888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0611004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33016 US

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: JOSEPH SHOMAR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAABOUK, FARES
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VST () Delete
Name: CHAABOUK, CARLOS
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FARES CHAABOUK

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date