

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052462

FILED
Apr 27, 2004
Secretary of State

Entity Name: PSP USA CORP.

Current Principal Place of Business:

PASAJE JUAN THOME #1325
BARRIO PASO DE LOS ANDES
CORDOBA, NA 5000

New Principal Place of Business:

PASAJE JUAN THOME #1325
BARRIO PASO DE LOS ANDES
CORDOBA, NA 5000 AR

Current Mailing Address:

PASAJE JUAN THOME #1325
BARRIO PASO DE LOS ANDES
CORDOBA, NA 5000

New Mailing Address:

PASAJE JUAN THOME #1325
BARRIO PASO DE LOS ANDES
CORDOBA, NA 5000 AR

FEI Number: 98-0373393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

MENDOZA, ALVARO MR
25 N BELCHER RD
F60
CLEARWATER, FL 33765

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: ALVARO MENDOZA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERAZOLO, MARCELO P
Address: PASAJE JUAN THOME #1325
City-St-Zip: BARRIO PASO DE LOS ANDES, NA 5000

Title: D () Delete
Name: VENEGAS, ALVARO M
Address: 7050 SUNSET DRIVE, #205
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERAZOLO, MARCELO P
Address: PASAJE JUAN THOME #1325
City-St-Zip: BARRIO PASO DE LOS ANDES, AR 5000

Title: D (X) Change () Addition
Name: VENEGAS, ALVARO M
Address: 25 N BELCHER RD # F60
City-St-Zip: CLEARWATER, FL 33765 US

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: MARCELO PERAZOLO

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date