

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073787

Entity Name: PRO CONSULT USA, INC.

FILED  
May 06, 2004  
Secretary of State

## Current Principal Place of Business:

3856 POINCIANA AVE.  
MIAMI, FL 331133

## New Principal Place of Business:

6612 MIMIOSA CT  
MIAMI, FL 33143

## Current Mailing Address:

3856 POINCIANA AVE.  
MIAMI, FL 331133

## New Mailing Address:

6612 MIMOSA CT  
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, TOMAS G DR.  
3856 POINCIANA AVE.  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

VILLEGAS, LUISA E  
6612 MIMOSA CT  
MIAMI, FL 33143

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: LUISA E. VILLEGAS

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILLEGAS, TOMAS G DR.  
Address: 3856 POINCIANA AVE.  
City-St-Zip: MIAMI, FL 33133

Title: V ( ) Delete  
Name: VILLEGAS, LUISA E  
Address: 3856 POINCIANA AVE.  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: SEIF, TOMAS  
Address: 6612 MIMOSA CT  
City-St-Zip: MIAMI, FL 33143

Title: S ( ) Change (X) Addition  
Name: VILLEGAS, LUISA E  
Address: 6612 MIMOSA CT  
City-St-Zip: MIAMI, FL 33143

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: LUISA E. VILLEGAS

S

05/06/2004

Electronic Signature of Signing Officer or Director

Date