

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074847

FILED
Jan 15, 2004
Secretary of State

Entity Name: BORBOREMA DISTRIBUTION USA INCORPORATED

Current Principal Place of Business:

3505 NW 113 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3505 NW 113 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0732752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORBOREMA, MARCAL A
30505 NW 113 CT
MIAMI, FL 33178 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: MARCAL A BORBOREMA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BORBOREMA, MARCAL
Address: 7430 SW 59 CT STE 7-B
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BORBOREMA, MARCAL
Address: 3505 NW 113 CT
City-St-Zip: MIAMI, FL 33178

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: MARCAL A BORBOREMA

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01/15/2004

Electronic Signature of Signing Officer or Director

Date