

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075313

Entity Name: PRECELCA USA, CORP.

FILED  
Jan 26, 2004  
Secretary of State

## Current Principal Place of Business:

2051 SW 31ST AVE.  
BUILDING C-3  
PEMBROKE PARK, FL 33009

## Current Mailing Address:

2051 SW 31ST AVE.  
BUILDING C-3  
PEMBROKE PARK, FL 33009

FEI Number: 45-0482700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

251 CRANDON BLVD  
737  
KEY BISCAYNE, FL 33149

## New Mailing Address:

251 CRANDON BLVD  
737  
KEY BISCAYNE, FL 33149

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A  
780 NW 42ND AVE SUITE 420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PINTO, ANGEL H  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD ( ) Delete  
Name: PINTO, DANIELA  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete  
Name: PINTO, VERONICA  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete  
Name: PINTO, PATRICIA  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINTO, PATRICIA L  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change ( ) Addition  
Name: PINTO, DANIELA  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIA PINTO

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date