2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000083088 02-26-2004 90027 046 ***150.00 GURIK USA, CORP. Principal Place of Business Mailing Address 74966666 3440 HOLLYWOOD BLVD., SUITE 360 3440 HOLLYWOOD BLVD., SUITE 360 H0L**LYW**00D, FL-33021 HOLEYWOOD, FL 33021 2. Principal Place of Business 18851 NE 2944 Ore 3. Mailing Address NE 29than 18851 Suite, Apt. #, etc. <u>200</u> 01092004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For AN ENTURA FL Aventura, f(51-0424378 Not Applicable Country \$8.75 Additional ULA 5. Certificate of Status Desired U-87A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 160 MRDO A ES ROTH, LEONARDO A ESQ. 3449 HOLLYWOOD BLVD., SUITE 360 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD: FL 33024 NE 29 me suite 900 amed entity submits this statement 🏚 the gurpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept 8. The above the obligati ns of registered agent. POTH, LEONARDO. A. ESQ 02184104 **SIGNATURE** ignature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TIT1.€ Change ☐ Addition HORIGIAN, JOSE NAME NAME 18851 NE 29th ar sur 900 STREET ADDRESS 3440 HOLLYWOOD BLVD .: SUITE 360 STREET ADDRESS AVONTURA, FL 33180 CITY-ST-ZIP HOLLYWOOD, FL 33021-CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HORIGIAN, JOSE 18851 NE 29 than suite 900 3449 HOLLYWOOD BLVD., SUITE 360 STREET ADDRESS STREET ADDRESS HOLLYWOOD, EL 33021 CITY-ST-ZIP AVENTURA, FI 33180 CITY-ST-7IP TITLE - Delete - --Change - Addition TITLE NAME KUCHIKIAN, RICARDO NAME 18851 NE 29th ar suite 900 STREET ADDRESS 3449 HOLLYWOOD BLVD., SUITE 368 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP EVENTURA PI 33180 TITLE Change Addition ☐ Delete TITI F 18851 NE 29 th are suit 900 KUCHIKIAN, GUSTAVO NAME NAME STREET ADDRESS 3449 HOLLYWOOD BLVD:, SUITE 360 STREET ADDRESS EVENTURA FI 33180 HOLLYWOOD, FL-33021. CITY-ST-ZIP CITY-ST-ZIP TITLE 18851 NE 29 th One suite 900 ☐ Delete TITLE NAME KUCHIKIAN, GRACIEAL NAME 3449 HOLLYWOOD BLVD., SUITE 369 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP HOLLYWOOD, FL. 33021 CITY-ST-ZIP TITLE Delete TITLE 18881 NE 29th ar Reite 900 NAME KUCHICHIAN, GRACIELA NAME STREET ADDRESS 3440 HOLLYWOOD BLVD., SUITE350 STREET ADDRESS AVENTUMA, FL 33180 CITY-ST-ZIP HOLLYWOOD, PL A CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied either and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any all personnel like empowered. ED NAME OF SIGNING OFFICER OR DIRECTOR **SIGNATURE:**

FILED Feb 26, 2004 8:00 am