

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085442

Entity Name: CISA USA, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

2983 OAKBROOK PA
WESTON, FL 33332

New Principal Place of Business:

2983 OAKBROOK DRIVE
WESTON, FL 33332

Current Mailing Address:

2983 OAKBROOK PA
WESTON, FL 33332

New Mailing Address:

2983 OAKBROOK DRIVE
WESTON, FL 33332

FEI Number: 51-0419072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ DEL PRADO, AUGUSTO
2983 OAKBROOK DR
WESTON, FL 33332

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

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: PD () Delete
Name: NUNEZ DEL PRADO, AUGUSTO
Address: 2483 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: VD () Delete
Name: GONZALEZ, DORA INES
Address: 2483 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ DEL PRADO, AUGUSTO
Address: 2983 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: VD (X) Change () Addition
Name: GONZALEZ, DORA INES
Address: 2983 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

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: AUGUSTO NUNEZ DEL PRADO

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date