

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089106

FILED
Apr 22, 2004
Secretary of State

Entity Name: SAL BAHIA USA CORPORATION

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 540
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 540
MIAMI, FL 33161

New Mailing Address:

FEI Number: 75-3077054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (TJM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OCHOA, MARIBEL
10800 BISCAYNE BLVD.
SUITE 540
MIAMI, FL 33161 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: MARIBEL OCHOA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TSOUKATOS, MIGUEL N
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: TSOUKATOS, MIGUEL N
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

Title: PD () Delete
Name: TSOUKATOS, MIGUEL E A
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: OCHOA, MARIBEL C
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIGUEL E. TSOUKATOS

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date