

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094199

Entity Name: POWERSOFT USA, INC.

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

2260 NW 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

6903 NW 109 AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

6903 NW 109 AVE
MIAMI, FL 33178

New Mailing Address:

6903 NW 109 AVE
MIAMI, FL 33178 US

FEI Number: 76-0711139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SVS INC
2630 N.E. 203 ST., SUITE 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ELO ENTERPRISES INC
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 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: LYSLEI CHIRICO

07/30/2004

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: VINCERO, ALEXANDER
Address: 6903 NW 109 AVE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Delete
Name: CABRERA, MARK
Address: 16021 SW 254 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER VINCERO

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07/30/2004

Electronic Signature of Signing Officer or Director

Date