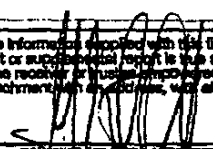


2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 MAY 13 PM 12:00

TALLAHASSEE, FLORIDA

DOCUMENT # P02000100335			
1. Entity Name ADVISOR USA, INC.			
Principal Place of Business 201 S. BISCAYNE BLVD. SUITE 1500 (LAD) MIAMI, FL 33131		Mailing Address 201 S. BISCAYNE BLVD. SUITE 1500 (LAD) MIAMI, FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 61-1426134		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. SUITE 1500 (LAD) MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		500036552015 05/18/04--01053--013 ***150.00	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARAFULIC LEHEA, ERWIN DIETER CALLE JAUREGUI N 2269 - CASILLA N 4962 LA PAZ - BOLIVIA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARAFULIC LEHM, ERWIN DIETER CALLE JAUREGUI No 2269 - CASILLA 4962 LA PAZ - BOLIVIA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GONZALEZ-QUINT, GUILLERMO R CALLE JAUREGUI N 2269 - CASILLA N 4962 LA PAZ - BOLIVIA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GONZALES-QUINT REINA, GUILLERMO CALLE JAUREGUI No 2269 - CASILLA 4962 LA PAZ - BOLIVIA
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(5)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 receiver 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 to this statement, with all other like empowered.			
SIGNATURE:  Guillermo Gonzalez-Quint		Date: 5-10-04 305-358-6300	

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

May 11, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**RE: 2004 Uniform Business Report for Advisor USA, Inc., Florida Document
Number P02000100335**

Dear Sir or Madam:

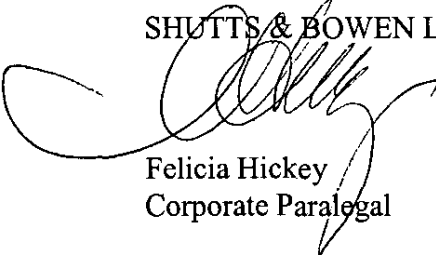
Enclosed please find the 2004 Uniform Business Report (the "UBR") for Advisor USA, Inc (the "Company"). Please accept the UBR for the Company as of May 1, 2004. The Company has indicated to us that they did not receive the postcard mailed in January, 2004, most likely because of its international address.

Also, included is our check number 201780 in the amount of \$150.00 for the filing fee.

Should you have questions or comments, please do not hesitate to contact me at 305-379-9168. Thank you in advance.

Sincerely,

SHUTTS & BOWEN LLP



Felicia Hickey
Corporate Paralegal

cc: Luis A. de Armas

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