

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102616

Entity Name: GRUPO WGZ U.S.A., CORP.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
202
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
202
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
202
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
202
CORAL GABLES, FL 33145

FEI Number: 22-3874280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEA, MARGARITA
540 BRICKELL KEY DRIVE #1622
MIAMI, FL 33131 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ZEA, MARGARITA
Address: 540 BRICKELL KEY DR #1622
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARITA ZEA

MS

01/17/2004

Electronic Signature of Signing Officer or Director

Date