


2004 FOR PROFIT CORPORATION ANNUAL REPORT

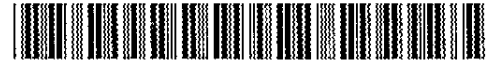
FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000103018,
 1. Entity Name
 MACROVITA USA CORP.



Principal Place of Business 8595 S.W. 152 AVE. #252 MIAMI, FL 33193	Mailing Address 8595 S.W. 152 AVE. #252 MIAMI, FL 33193
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DO NOT WRITE IN THIS SPACE



03112004 No Chg-P CR2E034 (10/03)

4. FEI Number 71-0907182	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 PICASSO, EDGARDO F
 12072 SW 131 AVENUE
 MIAMI, FL 33186

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000088581
 03/15/04-80057-012 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PICASSO, EDGARDO F 12072 SW 131 AVENUE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PICASSO, MARCELO E 12072 SW 131 AVENUE MIAMI, FL 33186
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO PICASSO 03-12-04 305 271 5403
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #