

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103454

Entity Name: OPENCROM USA, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 FL

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 FL

New Principal Place of Business:

1935 NW 87TH AVENUE
TALLARD TECHNOLOGIES
MIAMI, FL 33172

New Mailing Address:

20822 NE 32 AVENUE
AVENTURA, FL 33180

FEI Number: 51-0433166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

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: V () Delete
Name: BENACERRAF, JOHNY
Address: 20822 NE 32 AVENUE
City-St-Zip: MIAMI, FL 33180

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: JOHNY BENACERRAF

V

01/08/2004

Electronic Signature of Signing Officer or Director

Date