

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P02000107994\***

1. Entity Name  
**WALLACE USA, CORPORATION**



Principal Place of Business  
**407 LINCOLN RD STE 11-L  
MIAMI BEACH, FL 33139**

Mailing Address  
**407 LINCOLN RD STE 11-L  
MIAMI BEACH, FL 33139**



04152004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**52-2386307**

Approved For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**ODELLA, NELSON  
407 LINCOLN RD STE 11-L  
MIAMI BEACH, FL 33139**

**DO NOT WRITE  
IN THIS SPACE**

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 reinstating)

DATE

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

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

**10. OFFICERS AND DIRECTORS**

TITLE **D**  
NAME **WALLACE, DILVAR**  
STREET ADDRESS **407 LINCOLN RD STE 11-L**  
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **D**  
NAME **WALLACE, LESLIE**  
STREET ADDRESS **407 LINCOLN RD STE 11-L**  
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **D**  
NAME **PESQUEIRA, LYDIA**  
STREET ADDRESS **407 LINCOLN RD STE 11-L**  
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/25/04 305 273 8177**  
Date Daytime Phone #