

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117444

FILED
Apr 23, 2004
Secretary of State

Entity Name: TRUENTERPRISES USA CORP.

Current Principal Place of Business:

67 WEST 23RD STREET
SUITE #103
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

67 WEST 23RD STREET
SUITE #103
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 06-1656439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

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: JOSE M. MARQUEZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRUJILLO, ABEL
Address: 67 WEST 23RD STREET, SUITE # 103
City-St-Zip: HIALEAH, FL 33010

Title: DVP (X) Delete
Name: ZABALLA, ALEJANDRO
Address: 67 WEST 23RD STREET., STE. #103
City-St-Zip: HIALEAH, FL 33010

Title: DT (X) Delete
Name: TRUJILLO, ENRIQUE
Address: 67 WEST 23RD STREET., STE. #103
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TRUJILLO, ABEL
Address: 67 WEST 23RD STREET, SUITE # 103
City-St-Zip: HIALEAH, FL 33010 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABEL TRUJILLO

DPS

04/23/2004

Electronic Signature of Signing Officer or Director

Date