## 2004 FOR PROFIT CORPORATION

## Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000123699 SUPER CAUCHO (USA), INC. Principal Place of Business Mailing Address 8032 S 78TH ST 8032 S 78TH ST RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2312826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPARDI, CARLO DO NOT WRITE 8032 S 78TH ST RIVERVIEW, FL 33564 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RILE LEOPARDI, CARLO NAME STREET ADDRESS 8032 S 78TH ST RIVERVIEW, FL 33569 CITY-ST-ZIP U00000005305 01/15/04-80048-015 150.80 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7178.5 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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 all other like empowered.

SIGNATURE:

CITY-SY-ZIP MILE NAME STREET ADDRESS

> LE OF SIGNANG OFFICER OR DIRECTOR GNATURE AND TYPED OR PRINTED

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