

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013106

FILED
Jan 12, 2004
Secretary of State

Entity Name: VALMORAL USA INVESTMENTS INC.

Current Principal Place of Business:

8321 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8321 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 04-3742839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JOSE L
1315 W. 72ND ST.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MORENO, JUAN C
9991 NW 43RD TERRACE
MIAMI, FL 33178 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: JUAN C. MORENO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, JOSE L
Address: 1315 W. 72ND ST.
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Delete
Name: MORENO, JUAN C
Address: 9991 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: SECR () Delete
Name: ALVAREZ, GUSTAVO
Address: 10241 NW 57TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: VALDES, JOSE L
Address: 1315 W. 72ND ST.
City-St-Zip: HIALEAH, FL 33014 US

Title: P (X) Change () Addition
Name: MORENO, JUAN C
Address: 9991 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: ALVAREZ, GUSTAVO
Address: 8321 NW 68TH
City-St-Zip: MIAMI, FL 33166 US

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: JUAN C. MORENO

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date