

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # P03000023215

1. Entity Name  
INPROCONSULT USA, INC.



Principal Place of Business  
7880 NW 20 AVE., #33  
HIALEAH, FL 33016

Mailing Address

7880 NW 20 AVE., #33  
HIALEAH, FL 33016

2. Principal Place of Business  
2020 NE 163RD ST

Suite, Apt. #, etc.  
300

3. Mailing Address  
2020 NE 163RD ST

Suite, Apt. #, etc.  
300

City & State  
NORTH MIAMI BEACH FL

Zip  
33162

City & State  
NORTH MIAMI BEACH FL

Zip  
33162

Country

03252004 Chg-P CR2E034 (10/03)

4. FEI Number  
42-158 0094

Applied For  
Not Applicable

5. Certificate of Status Desired  
 \$6.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

VARELO, NESTOR J  
18011 BISCAYNE BLVD., APT. 902  
AVENTURA, FL 33160

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME VARELO, NESTOR J  
STREET ADDRESS 18011 BISCAYNE BLVD., APT. 902  
CITY-ST-ZIP AVENTURA, FL 33160

Delete

TITLE VD  
NAME ROMAN, ANGEL  
STREET ADDRESS 7880 NW 20 AVE., #33  
CITY-ST-ZIP HIALEAH, FL 33016

Delete

TITLE FL 33162  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	VARELO, NESTOR J	2020 NE 163 ST	NORTH MIAMI BEACH FL 33162		
VD	ROMAN, ANGEL	2020 NE 163 ST #300	NORTH MIAMI BEACH	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
FL 33162				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE: (A)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/04

Date

305 300 4787

Daytime Phone #

**FILED  
Apr 16, 2004 8:00 am  
Secretary of State**

04-16-2004 90113 030 \*\*\*158.75