

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029144

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: TOP WINNER USA, CORP.

## Current Principal Place of Business:

110 FOUNTAINBLEAU BLVD 305  
MIAMI, FL 33172

## New Principal Place of Business:

9367 FOUNTAINEBLEAU BLVD  
APT G-111  
MIAMI, FL 33172

## Current Mailing Address:

110 FOUNTAINBLEAU BLVD 305  
MIAMI, FL 33172

## New Mailing Address:

9367 FOUNTAINEBLEAU BLVD  
APT G-111  
MIAMI, FL 33172

FEI Number: 65-1444737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUENTES, ALEX  
110 FOUNTAINBLEAU BLVD 305  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ASTUDILLO, CARLOS  
9367 FOUNTAINEBLEAU BLVD  
APT G-111  
MIAMI, FL 33172 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: CARLOS ASTUDILLO

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASTUDILLO, CARLOS  
Address: 110 FOUNTAINBLEAU BLVD 305  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: LEON, LUZ Y  
Address: 110 FOUNTAINBLEAU BLVD 305  
City-St-Zip: MIAMI, FL 33172

Title: AM ( ) Delete  
Name: BARRETO, ARMANDO  
Address: 110 FOUNTAINBLEAU BLVD 305  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASTUDILLO, CARLOS  
Address: 9367 FOUNTAINEBLEAU BLVD APT G-111  
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change ( ) Addition  
Name: LEON, LUZ Y  
Address: 9367 FOUNTAINEBLEAU BLVD APT G-111  
City-St-Zip: MIAMI, FL 33172 US

Title: ADM (X) Change ( ) Addition  
Name: BARRETO, ARMANDO  
Address: 9367 FOUNTAINEBLEAU BLVD APT G-111  
City-St-Zip: MIAMI, FL 33172 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: CARLOS ASTUDILLO

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date