

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037364

FILED
Oct 18, 2004
Secretary of State

Entity Name: TRANSFER BUSINESS USA CORP.

Current Principal Place of Business:

1492 S MIAMI AVE, STE 203
MIAMI, FL 33130

New Principal Place of Business:

7801 NW 37 STREET, APT # Q-2064
MIAMI, FL 33166

Current Mailing Address:

1492 S MIAMI AVE, STE 203
MIAMI, FL 33130

New Mailing Address:

7801 NW 37 STREET, APT # Q-2064
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ
1492 S MIAMI AVE, STE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEL POZO, JUAN
Address: 1492 S MIAMI AVE, STE 203
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEL POZO, JUAN
Address: 7801 NW 37 STREET, APT # Q-2064
City-St-Zip: MIAMI, FL 33166

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 DEL POZO

PST

10/18/2004

Electronic Signature of Signing Officer or Director

Date