

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045821

Entity Name: EQUITECNICA USA, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

1801 CORAL WAY STE 408
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY STE 306
MIAMI, FL 33145

Current Mailing Address:

1801 CORAL WAY STE 408
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY STE 306
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY
1801 CORAL WAY STE 408
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLANCO, BETTY
2103 CORAL WAY STE 306
MIAMI, FL 33145 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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, ABRAHAM
Address: 1801 CORAL WAY STE 408
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ LIVAQUE, IRMA
Address: 2103 CORAL WAY STE 306
City-St-Zip: MIAMI, FL 33145

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: IRMA DIAZ LIVAQUE

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date