

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051325

Entity Name: U.S. BRANCH, CO.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

211 NW 72ND AVENUE SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

211 NW 72ND AVENUE
SUITE 310
MIAMI, FL 33126

Current Mailing Address:

211 NW 72ND AVENUE SUITE 310
MIAMI, FL 33126

New Mailing Address:

8201 NW 66 STREET
SUITE 4
MIAMI, FL 33166

FEI Number: 02-0690378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, JOSE V
211 NW 72ND AVENUE SUITE 310
MIAMI, FL 33126

Name and Address of New Registered Agent:

FREITAS, JOSE V
211 NW 72ND AVENUE
SUITE 310
MIAMI, FL 33126

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: JOSE FREITAS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FREITAS, JOSE V
Address: 211 NW 72ND AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FREITAS, JOSE V
Address: 211 NW 72ND AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FREITAS

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04/23/2004

Electronic Signature of Signing Officer or Director

Date