

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053313

FILED
Mar 25, 2004
Secretary of State

Entity Name: CASA SAN NICOLAS USA INC.

Current Principal Place of Business:

8902 SW 142ND AVE.
#104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8902 SW 142ND AVE.
#104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 57-1167387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVICENCIO, ROBERTO P
7309 W. FLAGLER ST.
MIAMI, FL 33144

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: D () Delete
Name: MOSQUERA, CARLOS E
Address: 8902 SW 142ND AVE. #104
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PARDO, YOLANDA
Address: 8902 SW 142ND AVE. #104
City-St-Zip: MIAMI, FL 33186

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: CARLOS MOSQUERA

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date