

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062516

Entity Name: INELCA USA, CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Principal Place of Business:

1451 W CYPRESS CREEK RD SUITE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Mailing Address:

1451 W CYPRESS CREEK RD SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 20-0061590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126

Name and Address of New Registered Agent:

CERDA, LUIS J
8329 CORAL LAKE MANOR
CORAL SPRINGS, FL 33065

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: LUIS J. CERDA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CERDA, LUIS J
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LA FORGIA, MARIANT
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CERDA, LUIS J
Address: 8329 CORAL LAKE MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: LA FORGIA, MARIANT
Address: 8329 CORAL LAKE MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUIS J. CERDA

DCEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date