

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062637

FILED
Jul 02, 2004
Secretary of State

Entity Name: CONMACA USA ENTERPRISES, CORP.

Current Principal Place of Business:

1017 NE 2ND STREET
HALLANDALE, FL 33009

New Principal Place of Business:

1341 NW 123RD TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1017 NE 2ND STREET
HALLANDALE, FL 33009

New Mailing Address:

1341 NW 123RD TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 71-0956373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MARIA ELENA
1017 NE 2ND STREET
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

HERRERA, MARIA ELENA
1341 NW 123RD TERRACE
PEMBROKE PINES, FL 33026

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: MARIA ELENA HERRERA

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERRERA, MARIA ELENA
Address: 1017 NE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERRERA, MARIA ELENA
Address: 1341 NW 123RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIA ELENA HERRERA

MRS.

07/02/2004

Electronic Signature of Signing Officer or Director

Date