

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063492

FILED
Jun 07, 2004
Secretary of State

Entity Name: A-PLUS USA INSURANCE, INC.

Current Principal Place of Business:

3907 SW 67TH AVENUE
STE 203
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3907 SW 67TH AVENUE
STE 203
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CUESTA, ALFONSO
3907 SW 67TH AVENUE
STE 203
MIAMI, FL 33155

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA CUESTA, ALFONSO
Address: 11091 NW 7TH ST. APT. 101
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: DE LA CUESTA, HILDA
Address: 11091 NW 7TH ST. APT. 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DE LA GUARDIA, HILDA
Address: 11091 NW 7TH ST. APT. 101
City-St-Zip: MIAMI, FL 33172

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: ALFONSO DE LA CUESTA

PRES

06/07/2004

Electronic Signature of Signing Officer or Director

Date