

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065145

FILED
Apr 12, 2004
Secretary of State

Entity Name: PAVER USA, INC.

Current Principal Place of Business:

1717 N BAYSHORE DR UNIT #110
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 208
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR UNIT #110
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 208
MIAMI, FL 33132

FEI Number: 14-1889584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, AMAURY
1717 N BAYSHORE DR UNIT #110
MIAMI, FL 33132

Name and Address of New Registered Agent:

MARTINEZ, AMAURY
1717 N BAYSHORE DRIVE
SUITE 208
MIAMI, FL 33132

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: AMAURY MARTINEZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, AMAURY
Address: 1717 N BAYSHORE DR UNIT #110
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: GRAHAM, GEORGE JR
Address: 1717 N BAYSHORE DR UNIT #110
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, AMAURY
Address: 1717 N BAYSHORE DR UNIT #208
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: GRAHAM, GEORGE JR
Address: 1717 N BAYSHORE DR UNIT #208
City-St-Zip: MIAMI, FL 33132

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: AMAURY MARTINEZ

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date