

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066095

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: EASTERN IMPORT EXPORT U.S.A. CORP.

## Current Principal Place of Business:

12350 SW 132 CT STE 207  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12350 SW 132 CT STE 207  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 75-3119430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, YOLANDA  
12350 SW 132 CT STE 207  
MIAMI, FL 33186 US

## 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: PD ( ) Delete  
Name: ALARCON-PULIDO, MARIO  
Address: 12350 SW 132ND COURT, #207  
City-St-Zip: MIAMI, FL 33186

Title: TD ( ) Delete  
Name: DIAZ-DIAZ, EUGELIO  
Address: 12350 SW 132ND COURT, #207  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: CARDOZO, SANDRA C.  
Address: 12350 SW 132ND COURT, #207  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: HOYOS LINARES, HENRY JOSE  
Address: 12350 SW 132ND COURT, #207  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: CARRILLO, EDUARDO  
Address: 12350 SW 132ND COURT, #207  
City-St-Zip: MIAMI, FL 33186

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: ALARCON PULIDO MARIO

PD

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date