

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066460

Entity Name: KATMAN USA INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

GALVEZ-PRIEGO URDANETA CALZADILLA, ETC.
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

GALVEZ-PRIEGO URDANETA CALZADILLA, ETC.
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

KATMAN USA INC./C/O MANUEL FUENTES
11263 NW 51 TERRACE
MIAMI, FL 33178

New Mailing Address:

MANUEL FUENTES M.
11263 NW 51 TERRACE
MIAMI, FL 33178

FEI Number: 68-0561095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN VICENTE
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

FUENTES HOLMES, MANUEL ENRIQUE
11263 NW 51 TERRACE
MIAMI, FL 33178

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: MANUEL ENRIQUE FUENTES HOLMES

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRIZ, MANUEL FUENTES
Address: 888 BRICKELL AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FUENTES HOLMES, MANUEL ENRIQUE
Address: 888 BRICKELL AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRIZ, MANUEL FUENTES
Address: 11263 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: FUENTES HOLMES, MANUEL ENRIQUE
Address: 11263 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

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: MANUEL FUENTES MADRIZ

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date