

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069225

FILED
Apr 30, 2004
Secretary of State

Entity Name: MAMUSA INDUSTRIAL LATIN AMERICA, INC.

Current Principal Place of Business:

ONE SOUTHEAST 3RD AVE STE 960
MIAMI, FL 33131

New Principal Place of Business:

301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

ONE SOUTHEAST 3RD AVE STE 960
MIAMI, FL 33131

New Mailing Address:

301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 57-1174797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A
ONE SOUTHEAST 3RD AVE STE 960
MIAMI, FL 33131

Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

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: ROSARIO FERRERO-CARR, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, JUAN
Address: ONE SOUTHEAST 3RD AVE STE 960
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: GONZALEZ, DOMINGO
Address: ONE SOUTHEAST 3RD AVE STE 960
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: GONZALEZ, MARIA C
Address: ONE SOUTHEAST 3RD AVE STE 960
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DV (X) Change () Addition
Name: GONZALEZ, DOMINGO
Address: 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS (X) Change () Addition
Name: GONZALEZ, MARIA C
Address: 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 CAROLINA GONZALEZ

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date