

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071557

FILED
Sep 09, 2004
Secretary of State

Entity Name: UNITED U.S.A. DISTRIBUTORS CORP.

Current Principal Place of Business:

2314 W. 80ST UNIT #5
HIALEAH, FL 33016

New Principal Place of Business:

1550 NW 122ND STREET
NORTH MIAMI, FL 33167

Current Mailing Address:

2314 W. 80ST UNIT #5
HIALEAH, FL 33016

New Mailing Address:

1550 NW 122ND STREET
NORTH MIAMI, FL 33167

FEI Number: 33-1063259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LENIN
2314 W. 80ST UNIT #5
HIALEAH, FL 33016

Name and Address of New Registered Agent:

PALACIOS, LENIN
1550 NW 122ND STREET
NORTH MIAMI, FL 33167

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: LENIN PALACIOS

09/09/2004

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: P () Delete
Name: PALACIOS, LENIN
Address: 2314 W. 80ST UNIT #5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, LENIN
Address: 1550 NW 122 STREET
City-St-Zip: NORTH MIAMI, FL 33167

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: LENIN PALACIOS

PD

09/09/2004

Electronic Signature of Signing Officer or Director

Date