

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077420

Entity Name: PAFIN USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR STE 1100
MIAMI, FL 33133

New Principal Place of Business:

5960 SW 57 AVE
MIAMI, FL 33143

Current Mailing Address:

2665 S BAYSHORE DR STE 1100
MIAMI, FL 33133

New Mailing Address:

5960 SW 57 AVE
MIAMI, FL 33143

FEI Number: 20-0096864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, INGRID
2665 S BAYSHORE DR STE 1100
MIAMI, FL 33133

Name and Address of New Registered Agent:

ROJAS, INGRID
5960 SW 57 AVE
MIAMI, FL 33143

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINI, GUIDO A
Address: 2665 S BAYSHORE DR STE 1100
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUIDO ALBI MARINI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date