## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000087457 1. Entity Name ANCÓ USA, CORP. 05-03-2004 90714 035 \*\*\*150.00 Principal Place of Business Mailing Address 5500 W. FLAGLER ST. 5500 W. FLAGLER ST. MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address 3626 116 Lane 136265W Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State / City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGARITA, MAURICO Address (P.O. Box Number is Not Acceptable) 5500 W. FLAGLER ST. MIAMI, FL 33134 City lam. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) - DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition CORREA, GRACIELA T NAME 5500 W. FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE [Z] Change ☐ Delete TITLE ☐ Addition NAME ANGARITA, MAURICO NAME 265W 116 Lane STREET ADDRESS 5500 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP. TITLE Delete TITLE Change ☐ Addition ANGARITA, MARIA C NAME 265W 116 Lane STREET ADDRESS 5500 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

Date

Daytime Phone #