

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087740

Entity Name: M.P.G. USA, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

10911 LA SALINAS CIR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10911 LA SALINAS CIR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 90-0112640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS
10911 LA SALINAS CIR
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

PAEZ, MAURICIO
10911 LA SALINAS CIR
BOCA RATON, FL 33428

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: MAURICIO PAEZ

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAEZ, MAURICIO
Address: 10911 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PAEZ, MAURICIO
Address: 10911 LA SALINAS CIR
City-St-Zip: BOCA RATON, FL 33428

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: MAURICIO PAEZ

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date