

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089652

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: IMPROGESA USA CORPORATION

## Current Principal Place of Business:

2648 NW 112 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

6571 NW 82 AVE  
MIAMI, FL 33166

## Current Mailing Address:

2648 NW 112 AVE  
MIAMI, FL 33172

## New Mailing Address:

6571 NW 82 AVE  
MIAMI, FL 33166

FEI Number: 54-2122004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUIS, HAROLD  
2648 NW 112 AVE  
MIAMI, FL 33172

## Name and Address of New Registered Agent:

LUIS, HAROLD  
6571 NW 82 AVE  
MIAMI, FL 33166

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PELAEZ, ANGEL SUN C  
Address: 2648 NW 112 AVE  
City-St-Zip: MIAMI, FL 33172

Title: DV ( ) Delete  
Name: CHEAZ RODRIGUEZ, RICARDO KANG S  
Address: 2648 NW 112 AVE  
City-St-Zip: MIAMI, FL 33172

Title: DV ( ) Delete  
Name: LUIS, HAROLD  
Address: 2648 NW 112 AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PELAEZ, ANGEL SUN C  
Address: 6571 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change ( ) Addition  
Name: CHEAZ RODRIGUEZ, RICARDO KANG S  
Address: 6571 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change ( ) Addition  
Name: LUIS, HAROLD  
Address: 6571 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

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: HAROLD LUIS

DV

04/27/2004

Electronic Signature of Signing Officer or Director

Date