

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094186

Entity Name: DON JIM USA II, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6420 NW 114 AVE APT 1335
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6420 NW 114 AVE APT 1335
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELTRAN, LUIS RAFAEL
Address: 6420 NW 114 AVE APT 1335
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CHAABOUK, FARES
Address: 6425 NW 109 AVE
City-St-Zip: DORAL ISLE, FL 33178

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: CHAABOUK FARES

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date