

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095359

FILED
Apr 30, 2004
Secretary of State

Entity Name: USA MARKET CORPORATION

Current Principal Place of Business:

4880 NW 97TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4880 NW 97TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 32-0090276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, MARIA G
4880 NW 97TH COURT
MIAMI, FL 33178

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: P () Delete
Name: KRUSE, MARIA G MS.
Address: 4880 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: SALES, VITOR MR.
Address: 2421 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: ESPOSEL, CARLOS E MR.
Address: 14173 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: KRUSE, MARIA G MS.
Address: 4880 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: SALES, VITOR MR.
Address: 2421 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUSE, MARIA G
Address: 4880 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: SALES, VITOR
Address: 2421 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: ESPOSEL, CARLOS E
Address: 14173 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change () Addition
Name: KRUSE, MARIA G
Address: 4880 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: SALES, VITOR
Address: 2421 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: MARIA G. KRUSE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date