

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116748

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST DISTRIBUTOR U.S.A. CORP.

Current Principal Place of Business:

12005 SW 15 STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7441 WAYNE AVENUE
SUITE 14A
MIAMI BEACH, FL 33141

Current Mailing Address:

12005 SW 15 STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

7441 WAYNE AVENUE
SUITE 14A
MIAMI BEACH, FL 33141

FEI Number: 36-4546552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JUAN PAULO
12005 SW 15 STREET
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

NIETO, JUAN PAULO
17836 SW 10 LN
PEMBROKE PINES, FL 33029

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: JUAN PAULO NIETO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIETO, JUAN PAULO
Address: 12005 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, JUAN PAULO
Address: 17836 SW 10 LN
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN PAULO NIETO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date