

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022612

FILED
Feb 19, 2004
Secretary of State

Entity Name: MAXION STRUCTURAL COMPONENTS USA, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD., STE 520
MIAMI, FL 33156 US

New Principal Place of Business:

9100 SOUTH DADELAND BLVD, ONE DATRAN CT
SUITE 510
MIAMI, FL 33156 US

Current Mailing Address:

9200 S. DADELAND BLVD., STE 520
SUITE 1101
MIAMI, FL 33156 US

New Mailing Address:

9100 SOUTH DADELAND BLVD, ONE DATRAN CT
SUITE 510
MIAMI, FL 33156 US

FEI Number: 63-0760171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAGARDI, CLAUDIO
9200 S. DADELAND BLVD., STE 520
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESSU, JEANETE T
9100 SOUTH DADELAND BLVD, ONE DATRAN CT
SUITE 510
MIAMI, FL 33156 US

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: JEANETE T. ESSU

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSAGARDI, CLAUDIO V
Address: 9200 S. DADELAND BLVD., STE 520
City-St-Zip: MIAMI, FL 33156

Title: PS () Delete
Name: IOCHPE, DAN
Address: RUA LUIGI GALVANI, 246 - 23 ANDAR
City-St-Zip: BROOKLIN NOVO-SP, BR 04575020

Title: D () Delete
Name: BECKER, OSCAR A.F.
Address: RUA LUIGI GALVANI, 246 - 13 ANDAR
City-St-Zip: BROOKLIN NOVO-SP, BR 04575020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: ESSU, JEANETE T
Address: 9100 SOUTH DADELAND BLVD, SUITE 510
City-St-Zip: MIAMI, FL 33156 US

Title: PS (X) Change () Addition
Name: IOCHSPE, DAN
Address: RUA LUIGI GALVANI, 146 - 13O ANDAR
City-St-Zip: BROOKLIN NOVO, SP 04575020 BR

Title: D (X) Change () Addition
Name: BECKER, OSCAR A
Address: RUA LUIGI GALVANI, 146 - 13O ANDAR
City-St-Zip: BROOKLIN NOVO, SP 04575020 BR

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: JEANETE T. ESSU

AS

02/19/2004

Electronic Signature of Signing Officer or Director

Date