

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000867

Entity Name: CONSONNI U.S.A., INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

1224 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1224 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE  
UNIT 13  
BOCA RATON, FL 33187 US

## New Mailing Address:

1181 SOUTH ROGERS CIRCLE  
UNIT 13  
BOCA RATON, FL 33187 US

FEI Number: 65-0761144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMAS, JOSEPH I ESQ  
1224 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

EMAS, JOSEPH I ESQ  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ERRAZURIZ, PEDRO P  
Address: AV. AMERICO VESPUCIO SUR 100-PISO 16  
City-St-Zip: SANTIAGO CHILE,

Title: S ( ) Delete  
Name: EMAS, JOSEPH I  
Address: 1224 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KALLAN, MARK  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 13  
City-St-Zip: BOCA RATON, FL 33187

Title: VP (X) Change ( ) Addition  
Name: VAN, CRAIG  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 13  
City-St-Zip: BOCA RATON, FL 33187 US

Title: VP ( ) Change (X) Addition  
Name: STEIN, CHARLES H  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 13  
City-St-Zip: BOCA RATON, FL 33187

Title: S ( ) Change (X) Addition  
Name: EMAS, JOSEPH I  
Address: 1224 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH I. EMAS

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date