

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005822

**FILED
Feb 08, 2004
Secretary of State**

Entity Name: PEDRO ROVIRA USA, INC.

Current Principal Place of Business:

2828 CORAL WAY
#450
MIAMI, FL 33145

New Principal Place of Business:

1541 BRICKELL AVE
C2206
MIAMI, FL 33129

Current Mailing Address:

2828 CORAL WAY
#450
MIAMI, FL 33145

New Mailing Address:

1541 BRICKELL AVE
C2206
MIAMI, FL 33129

FEI Number: 65-0551563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINO, PEDRO
1541 BRICKELL AVE.
SUITE C2206
MIAMI, FL 33129 US

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: DV (X) Delete
Name: LACORTE, JOAN
Address: 2828 CORAL WAY, STE. 450
City-St-Zip: MIAMI, FL 33145

Title: DPTS () Delete
Name: PERRINO, PEDRO
Address: 1541 BRICKELL AVE., C2206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PEDRO PERRINO

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02/08/2004

Electronic Signature of Signing Officer or Director

_____ Date