2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P95000024742 04-19-2004 90337 023 ***150.00 1. Entity Name HOMELAND U.S.A., INC. Principal Place of Business Mailing Address 02612024 < 1141 NE-45 STREET 1141 NE-45 STREET -OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address 420 EAST OAKLAND PARK BLVD 420 FAST OAKLAND PARK BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For OAKLAND PARK FL. OAKLAND PARK FL 65-0567507 Not Applicable Zip 33334 Country \$8.75 Additional 5. Certificate of Status Desired USA 33334 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONTI, ANTONIO D Street Address (P.O. Box Number is Not Acceptable) 116 ROYAL PARK DRIVE APT-2F OAKLAND PARK, FL 33309 4601 N.W. 3RD AVENUE FORT LAUDERDALE 33309° 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TITLE Change Addition CONTI, ANTONIO NAME NAME 4601 NW 3rd AVENUE 116 ROYAL PARK DR #2F STREET ADDRESS STREET ADDRESS CITY-SI-ZIP OAKLNAD PARK, FL. 33309 CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Change Addition ☐ Defete TITLE TITLE MARCHIANI, MARIO NAME 4601 NW 3rd AVENUE 146 ROYAL PARK DR #2F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP FORT LAUDERDALE FL. ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TIŤLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. کلیو) SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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