FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 19 1998 8:00am
Secretary of State

~~PROFIT~~
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000030735 (0)

1. Corporation Name
USA 21, INC.

Principal Place of Business	Mailing Address
301 SUNRISE DR., STE. 5C KEY BISCAYNE FL 33149	301 SUNRISE DR., STE. 5C KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/03/1996

4. FEI Number: 65-0666508 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 155 Sunrise Dr.	26 P.O. Box 1347
Suite, Apt. #, etc. 22 Suite 4A	Suite, Apt. #, etc. 27
City & State 23 Key Biscayne, FL	City & State 28 Key Biscayne, FL
Zip / Country 24 33149 / 25 USA	Zip / Country 29 33149 / 30 USA

9. Name and Address of Current Registered Agent
PEDREIRA, JOSE R
301 SUNRISE DR., STE. 5C
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 155 Sunrise Dr.
83 Suite 4-A
84 City: Key Biscayne FL 85 Zip Code: 33149

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	PEDREIRA, JOSE R		1.2 NAME	Pedreira, Jose R	
STREET ADDRESS	301 SUNRISE DR., STE. 5C		1.3 STREET ADDRESS	155 SunriseDr. 4A	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		1.4 CITY-ST-ZIP	Key Biscayne, FL 33149	
TITLE		☐ DELETE	2.1 TITLE	C/S	☐ Change ☒ Addition
NAME			2.2 NAME	Bou, Janet	
STREET ADDRESS			2.3 STRLET ADDRESS	155 Sunrise Dr. 4A	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Key Biscayne, FL 33149	
TITLE		☐ DELETE	3.1 TITLE	V/T	☐ Change ☒ Addition
NAME			3.2 NAME	Lozano, Gonzalo	
STREET ADDRESS			3.3 STREET ADDRESS	Orense, 12 - 2nd Floor	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Madrid, SPAIN	
TITLE		☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME			4.2 NAME	Rodriguez, Francisco	
STREET ADDRESS			4.3 STREET ADDRESS	Orense, 12 - 2nd Floor	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	MADRID, SPAIN	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Janet M. Bou April 30, 1998 (305) 361-4951