

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092333

Entity Name: COMMERCE USA, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2630 N.E. 203RD ST.
106
AVENTURA, FL 33180

New Principal Place of Business:

300 S.W. 12TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2630 N.E. 203RD ST.
106
AVENTURA, FL 33180

New Mailing Address:

300 S.W. 12TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 65-0707201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENIA CONSULTING SERVICES, INC.
2630 N.E. 203RD ST.
SUITE 106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLENIA CONSULTING SERVICES, INC.
300 S.W. 12TH STREET
FORT LAUDERDALE, FL 33315 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: TATIANA GUIMARAES

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAMPOS, JOAO MOURA
Address: 2620 HAYES ST.
City-St-Zip: HOLLYWOOD, FL 33026

Title: P (X) Delete
Name: BAPTISTA, JOSE R
Address: 2620 HAYES ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTA, JOSE R
Address: 300 S.W. 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOSE R. BAPTISTA

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date