

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004188

FILED
Apr 30, 2004
Secretary of State

Entity Name: INDUSTRIAS NOEL U.S.A. CO.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0724002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 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: D () Delete
Name: MEDINA-LEAL, DIEGO
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GIRALDO-MORENO, CARLOS MARIO
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CORRREA-GIRALDO, OSCAR
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS MARIO GIRALDO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date