

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016222

FILED
Apr 30, 2004
Secretary of State

Entity Name: TAMANACO USA INC.

Current Principal Place of Business:

13918 SW 144 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13918 SW 144 LANE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0731212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZABAL, CARMEN
13918 SW 144 LANE
MIAMI, FL 33186 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: P () Delete
Name: DEL MORAL, RODOLFO
Address: 5055 COLLINS AVE APT 12-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: DEL MORAL, VICTOR
Address: 14822 S.W. 80TH ST.
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: LARRAZABAL, CARMEN
Address: 13918 SW 144 LANE
City-St-Zip: MIAMI, FL 33186

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: CARMEN LARRAZABAL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date