

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042931

Entity Name: EL SITIO U.S.A., INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

404 WASHINGTON AVE.
PENTHOUSE
MIAMI BEACH, FL 33139

Current Mailing Address:

404 WASHINGTON AVE.
PENTHOUSE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1550 BISCAYNE BLVD.
1ST. FLOOR
MIAMI, FL 33132

New Mailing Address:

1550 BISCAYNE BLVD.
1ST FLOOR
MIAMI, FL 33132

FEI Number: 65-0836032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PAZ, EZEQUIEL
Address: 404 W WASHINGTON AVE 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ITUARTE, JOSE ANTONIO
Address: 404 WASHINGTON AVE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: ARIZTOY, AMAYA
Address: 404 WASHINGTON AVE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PAZ, EZEQUIEL
Address: 1550 BISCAYNE BLVD. 1ST FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: ITUARTE, JOSE ANTONIO
Address: 1550 BISCAYNE BLVD. 1ST FLOOR
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change () Addition
Name: ARIZTOY, AMAYA
Address: 1550 BISCAYNE BLVD. 1ST FLOOR
City-St-Zip: MIAMI, FL 33132

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: AMAYA ARIZTOY

SD

06/03/2004

Electronic Signature of Signing Officer or Director

Date