

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056792

FILED
Apr 16, 2004
Secretary of State

Entity Name: AHUMADOS NORUEGOS (USA), INC.

Current Principal Place of Business:

10281 SW 138CT
MIAMI, FL 33186

New Principal Place of Business:

14025 SW 142 AVE
3
MIAMI, FL 33186

Current Mailing Address:

10281 SW 138CT
MIAMI, FL 33186

New Mailing Address:

14025 SW 142 AVE
3
MIAMI, FL 33186

FEI Number: 65-0851314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-ARCHE, RAUL
10281 SW 138 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ-ARCHE, RAUL
14025 SW 142 AVE
3
MIAMI, FL 33186 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ-ARCHE, RAUL
Address: 10281 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-ARCHE, RAUL
Address: 14025 SW 142 AVE # 3
City-St-Zip: MIAMI, FL 33186

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: RAUL FERNANDEZ ARCHE

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date