2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P98000088661 -1. Entity Name INVERTELCO USA ENTERPRISES, INC. Principal Place of Business Mailing Address 11978 WASHINGTON ST. PEMBROKE PINES FL 33025 11978 WASHINGTON ST. PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, LEON D Street Address (P.O. Box Number is Not Acceptable) 11978 WASHINGTON ST. PEMBROKE PINES FL 33025 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printing name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaton Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Change TITLE Delete BILL RAMIREZ, LEON D NAME NAME U00000034185 02/05/04-80072-022 158.75 STREET ADDRESS 11978 WASHINGTON ST. STREET ADDRESS PEMBROKE PINES FL 33025 City ST 209 CXTY - ST - Z3P VPTS TITLE Change Addition TITLE Delete NAME RAMIREZ, ANGELA M NAME STREET ADDRESS 11978 WASHINGTON ST. STREET ADDRESS PEMBROKE PINES FL 33025 CITY-ST-ZIP CITY - ST - ZIP TITLE D Delete TATLE ☐ Change Addition NAME GARCES, JAIRO 55.5.55 STREET ADDRESS STREET ADDRESS 11978 WASHINGTON ST. CITY-ST-ZIP CITY - ST-ZIP PEMBROKE PINES FL 33025 TITLE Delete TITLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition 34717 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP 12. I hereby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an endposes, with all other like empowered.

LEON J. RAMIKEZ

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE: _

FILED

(954)392-8556

02.02.04