*2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000016862....

1. Entity Name
EL ORIENTAL U.S.A., CORP.

FILED
Jul 22, 2004 08:00 AM
Secretary of State

Principal Place of Business 5761 SW 40TH STREET SUTIE A MIAMI, FL 33155

SIGNATURE: 2

Mailing Address

C/O OSCAR DURANTA, CPA
10261 SUNSET DRIVE STE 102
MIAMI, FL 33173



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

07062004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0896143 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

PINES-CONTE, ELIZABETH C ESQ. 3301 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134

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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 printed name of registered agent and site if applicable (NOTE. Registered Agent				required when reinstating)	DATE
ł	LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD RAMOS, MARIA ESTHER 18691 SW 12TH ST PEMBROKE PINES, FL 33029				U00000167595 07/22/04-80001-009 150.00
Title Name Street Address City-St-Zip	DV RAMOS, TIERSO C/O 3301 PONCE DE LEON BLVD. S CORAL GABLES, FL 33134	UITE 200			······································
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-		
TITLE NAME STREET ADDRESS CITY-ST-TIP				_	<u></u>
12. I hereby certify that the information supplied with this filing does not qualify 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 oath; that I am an officer or director of the corporation or the receiver or truetee employered 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 address, with all other like empowered.					