## **FILED** 2004 FOR PROFIT CORPORATION Apr 23, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000032693 OLMÁ USA INVESTMENTS CORP. Principal Place of Business Mailing Address 15531 SOUTHWEST 60TH STREET 15531 SOUTHWEST 60TH STREET MIAMI, FL 33193 MIAMI, FL 33193 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when releatable) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 000000126402 Trust Fund Contribution. Added to Fees 04/23/04-80033-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BRUK, OLEG STREET ADDRESS 15531 SOUTHWEST 60TH STREET CITY - ST - ZIP MIAMI, FL 33193 TITLE STD NAME BRUK, MARISOL STREET ADDRESS 15531 SOUTHWEST 60TH STREET CITY - ST - ZIP MIAMI, FL 33193 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F

12. I hereby certify that the information supplied with this filting 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 trustee 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 address, with all other like empowered.

SIGNATURE:

NAME Street adoress City - St - Zip

LEBUCK HARISO BRU

19/04

<u> 305-3823295</u>

Daylime Phone #