

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047538

FILED
Jul 07, 2004
Secretary of State

Entity Name: VOGUE USA CORP.

Current Principal Place of Business:

351 NW 42 AVE
STE 315
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

351 NW 42 AVE
STE 315
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0922299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRALBA, AGUSTIN
13901 SW 8TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

TORRALBA, AGUSTIN
6039 COLLINS AVE
APT. #1005
MIAMI BEACH, FL 33140 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:

07/07/2004

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: D () Delete
Name: HERNANDEZ, JORGE A
Address: 8777 COLLINS AVE #1206
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: HERNANDEZ, CARLOS R
Address: 8777 COLLINS AVE #1206
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: HERNANDEZ, PEDRO E
Address: 8777 COLLINS AVE #1206
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: TORRALBA, AGUSTIN E
Address: 13901 SW 8 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TORRALBA, AGUSTIN E
Address: 6039 COLLINS AVE. APT.#1005
City-St-Zip: MIAMI BEACH, FL 33140 US

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: AGUSTIN TORRALBA

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date