

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049659

Entity Name: A.B.C. U.S.A., INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

5599 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

5599 BISCAYNE BLVD.
MIAMI, FL 33137 US

Current Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 331291210

New Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 331291210 US

FEI Number: 65-0973369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 331291210

Name and Address of New Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 331291210 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZINI, FERNANDO
Address: 834 OCEAN DRIVE SUITE 501
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTS () Delete
Name: FICHERA, GIUSEPPE
Address: 5599 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZINI, FERNANDO
Address: 834 OCEAN DRIVE SUITE 501
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPTS (X) Change () Addition
Name: FICHERA, GIUSEPPE
Address: 5599 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: GIUSEPPE FICHERA

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date