

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067786

Entity Name: GDV USA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3356 N.W. 78TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3356 N.W. 78TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 52-2196740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, LORENZO JR
3356 NW 78 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORIANO, FERNANDO
Address: CTRA DE VILLAREAL A PUBLA DE ARENOSO
City-St-Zip: 12200 ONDA CASTELLON SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUACES, LORENZO, JR
Address: 3356 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33122

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: LORENZO LUACES, JR

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date