

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075335

FILED
Apr 26, 2004
Secretary of State

Entity Name: RINCON CAFETERO U.S.A. CORP.

Current Principal Place of Business:

7544 SW 112 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

4165 NW 58 LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0942850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
GERSTEIN & GERSTEIN ATTORNEYS AT LAW
700 S. FEDERAL HWY #200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTEIN, WILLIAM
GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S. FEDERAL HWY #200
BOCA RATON, FL 33432 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: WILLIAM GERSTEIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ZAMORANO, JORGE A
Address: 4476 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: MUNOZ, GALLEGOS L
Address: 4476 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZAMORANO, JORGE A
Address: 4165 NW 58 LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DV (X) Change () Addition
Name: MUNOZ, GALLEGOS L
Address: 4165 NW 58 LANE
City-St-Zip: BOCA RATON, FL 33496

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: JORGE ZAMORANO

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04/26/2004

Electronic Signature of Signing Officer or Director

Date