2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077278

Entity Name: YUSI CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6151 S.W. 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6151 S.W. 8TH STREET MIAMI, FL 33144

FEI Number: 65-0945472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLOS DIAZ, JUAN 6151 S.W. 8TH STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DIAZ, JUAN C DIAZ, JUAN C

 Address:
 17800 S.W. 111 AVE
 Address:
 19005 S.W. 190 ST

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33187

Title: SD () Delete Title: SD (X) Change () Addition Name: CASTILLO, YUSIMI Name: CASTILLO, YUSIMI

 Name:
 CASTILLO, YUSIMI
 Name:
 CASTILLO, YUSIMI

 Address:
 17800 S.W. 111 AVE
 Address:
 19005 S.W. 190 ST

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33187

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: JUAN C DIAZ PD 04/29/2004