

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109009

FILED
Apr 30, 2004
Secretary of State

Entity Name: RZZ USA CORPORATION

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0967705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO
4100 SW 57 AVE
MIAMI, FL 33131

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGAZZO, PAULO ROBERTO
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGAZZO, PAULO ROBERTO
Address: 1221 BRICKELL AVE 9TH FL
City-St-Zip: MIAMI, FL 33131

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: PAULO ROBERTO RIGAZZO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date