

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38682

Entity Name: USA AMBRAZ, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5425 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

12176 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

5425 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

12176 SW 128 STREET
MIAMI, FL 33186

FEI Number: 65-0266904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C., ESQ.
25 SE SECOND AVENUE
MIAMI, FL 33129 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: PST () Delete
Name: ALVAREZ, CELSO
Address: 5425 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALVARES, CELSO
Address: 12176 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: CELSO ALVARES

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date