

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64257

FILED
May 03, 2004
Secretary of State

Entity Name: PUBLICIDADES U.S.A., INC.

Current Principal Place of Business:

200 NE 2ND DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

1840 CORAL WAY
102
MIAMI, FL 33145

Current Mailing Address:

200 NE 2ND DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

1840 CORAL WAY
102
MIAMI, FL 33145

FEI Number: 65-0360023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, FRANCISCO
200 NE 2ND DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SALCEDO, FRANCISCO
1840 CORAL WAY
102
MIAMI, FL 33145 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: FRANCISCO SALCEDO

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SALCEDO, FRANCISCO,
Address: 200 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALCEDO, FRANCISCO,
Address: 1840 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO SALCEDO

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date