

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 01, 2006  
Secretary of State

DOCUMENT# N03000005685

Entity Name: ADHONEP USA, INC.

## Current Principal Place of Business:

7300 W. CAMINO REAL  
102  
BOCA RATON, FL 33433

## Current Mailing Address:

7300 W. CAMINO REAL  
102  
BOCA RATON, FL 33433

## New Principal Place of Business:

600 SW 3RD STREET  
2120  
POMPANO BEACH, FL 33060

## New Mailing Address:

600 SW 3RD STREET  
2120  
POMPANO BEACH, FL 33060

FEI Number: 56-2411706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

VERLY, ROSEMBERG  
4903 NW 59TH CT  
COCONUT CREEK, FL 33073      US

## Name and Address of New Registered Agent:

VERLY, ROSEMBERG  
7004 NW 70TH TERRACE  
PARKLAND, FL 33067      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: ROSEMBERG VERLY

05/01/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: VERLY, ROSEMBERG C PRES  
Address: 4903 NW 59TH CTD STE F  
City-St-Zip: COCONUT CREEK, FL 33073

Title: V      ( ) Delete  
Name: MULLER, SERGIO  
Address: 55 CENTENNIAL CT  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V      ( ) Delete  
Name: CHAVES, NELSON  
Address: 5520 LAKESIDE DRIVE # 206  
City-St-Zip: MARGATE, FL 33063

Title: T      ( ) Delete  
Name: FAVARETTO, ANTONIO C  
Address: 6348 WALK CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: S      ( ) Delete  
Name: MAGNANI, DECIO  
Address: 648 NW 111TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: VERLY, ROSEMBERG C PRES  
Address: 7004 NW 70TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMBERG VERLY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date