

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055150

FILED
Apr 06, 2004
Secretary of State

Entity Name: AMEGA USA, INC

Current Principal Place of Business:

21205 YACHT CLUB DR.
STE 1501
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DR.
STE 1208
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DR.
STE 1501
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DR.
STE 1208
AVENTURA, FL 33180

FEI Number: 02-0604163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRARO, ALESSANDRO
21205 YACHT CLUB DR.
STE 1501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARRARO, ALESSANDRO
21205 YACHT CLUB DR.
STE 1208
AVENTURA, FL 33180 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARRARO, ALESSANDRO
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: CARRARO, ALESSANDRO
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARRARO, ALESSANDRO
Address: 21205 YACHT CLUB DR. #1208
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: CARRARO, ALESSANDRO
Address: 21205 YACHT CLUB DR. #1208
City-St-Zip: AVENTURA, FL 33180

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: ALESSANDRO CARRARO

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date