

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010408

FILED
Jul 31, 2006
Secretary of State

Entity Name: ASSET FIDELITY CONSULTING USA, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
#1040
CORAL GABLES, FL 331343047

New Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
#325
CORAL GABLES, FL 33146

Current Mailing Address:

999 PONCE DE LEON BLVD.
#1040
CORAL GABLES, FL 331343047

New Mailing Address:

1320 SOUTH DIXIE HIGHWAY
#325
CORAL GABLES, FL 33146

FEI Number: 51-0443162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRICA, EDUARDO A CPA
8180 N.W. 36TH STREET
#230
MIAMI, FL 33166 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: PD () Delete
Name: TOGNETTI, ALFREDO
Address: 999 PONCE DE LEON BLVD. #1040
City-St-Zip: CORAL GABLES, FL 331343047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO H. TOGNETTI

PD

07/31/2006

Electronic Signature of Signing Officer or Director

_____ Date