2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007
Secretary of State

DOCUMENT# P03000010408

Entity Name: ASSET FIDELITY CONSULTING USA, INC.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
#325
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
#325
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 51-0443162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

GUERNICA, EDUARDO A CPA
8180 N.W. 36TH STREET
#230
MIAMI, FL 33166 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: EDUARDO GUERNICA 01/16/2007
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 TOGNETTI PD 01/16/2007
Electronic Signature of Signing Officer or Director Date