

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010408

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**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:**

75 VALENCIA AVE  
SUITE 702  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1320 SOUTH DIXIE HIGHWAY  
#325  
CORAL GABLES, FL 33146

**New Mailing Address:**

75 VALENCIA AVE  
SUITE 702  
CORAL GABLES, FL 33134

**FEI Number:** 51-0443162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUERNICA, 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: PD (X) Change ( ) Addition  
Name: TOGNETTI, ALFREDO  
Address: 75 VALENCIA AVE SUITE 702  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date