

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023672

Entity Name: ALLEGRO USA, CORP.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

8001 W. 26TH AVENUE
STE 6
HIALEAH, FL 33016

New Principal Place of Business:

7950 W. 26TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

8001 W. 26TH AVENUE
STE 6
HIALEAH, FL 33016

New Mailing Address:

7950 W. 26TH AVENUE
HIALEAH, FL 33016

FEI Number: 65-1176414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS
1560 SAWGRASS CORP PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: DOS SANTOS DOMINGUES, RAUL
Address: 1825 MAIN STREET SUITE 201
City-St-Zip: WESTON, FL 33326

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 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: RAUL DOS SANTOS DOMINGUES

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date