

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023672

Entity Name: ALLEGRO USA, CORP.

FILED  
Mar 01, 2007  
Secretary of State

## Current Principal Place of Business:

7950 W. 26TH AVENUE  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7950 W. 26TH AVENUE  
HIALEAH, FL 33016

## New Mailing Address:

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:

GLOWACKI & COMPANY  
15175 EAGLE NEST LANE  
SUITE 103  
MIAMI LAKES, FL 33014 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: PABLO FONDACARO

03/01/2007

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: PD (X) Change ( ) Addition  
Name: DOS SANTOS DOMINGUES, RAUL  
Address: 2536 EAGLE RUN CT  
City-St-Zip: WESTON, FL 33327

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: MARISOL MAKHOUL

G.M

03/01/2007

Electronic Signature of Signing Officer or Director

Date