

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023672

Entity Name: ALLEGRO USA, CORP.

FILED
Apr 23, 2008
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:

GLOWACKI & COMPANY
15175 EAGLE NEST LANE
SUITE 103
MIAMI LAKES, FL 33014 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: 2536 EAGLE RUN CT
City-St-Zip: WESTON, FL 33327

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 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: RAUL DOS SANTOS

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date