

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156571

Entity Name: SERANGELLI USA, CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4971 N UNIVERSITY DRIVE
14 A
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4971 N UNIVERSITY DRIVE
14 A
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-0519169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESDEOCA, DIEGO
4971 N UNIVERSITY DRIVE
14 A
LAUDERHILL, FL 33351 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: P () Delete
Name: SERANGELLI, PASTOR
Address: AV. VOLLMER, EDIF. VOLLMER, PISO 2 OF. 52
City-St-Zip: CARACAS, VE 00 VE

Title: VP () Delete
Name: DE SANTIS, LILIANA M
Address: AV. VOLLMER, EDIF. VOLLMER, PISO 2, OF. 52
City-St-Zip: CARACAS, VE 00 VE

Title: ST () Delete
Name: MONTESDEOCA, DIEGO
Address: 4971 N UNIVERSITY DRIVE, SUITE 14 A
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILIANA DE SANTIS

VP

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date