

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004135

Entity Name: MAN ADV USA, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
1003-N
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD
1880
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
1003-N
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD
1880
MIAMI, FL 33131

FEI Number: 20-8218451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
1101 BRICKELL AVENUE
1003-N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FONTANI, GIANLUCA
2000 N. BAYSHORE DRIVE
1101
MIAMI, FL 33137 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: GIANLUCA FONTANI

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONTANI, GIANLUCA
Address: 2000 N. BAYSHORE DRIVE APT. 1101
City-St-Zip: MIAMI, FL 33137

Title: P,S () Delete
Name: FONTANI, GIANLUCA
Address: 2000 N. BAYSHORE DRIVE APT. 1101
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GIANLUCA FONTANI

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date