

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078034

Entity Name: CHAPARRAL USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

12900 SW 69 COURT
PINE CREST, FL 33156

Current Mailing Address:

12900 SW 69 COURT
PINE CREST, FL 33156

New Principal Place of Business:

407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139

FEI Number: 26-3230347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMPA, SABRINA
12900 SW 69 COURT
PINE CREST, FL 33156 US

Name and Address of New Registered Agent:

MORANO INTERNATIONAL, P.A.
407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 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: MARCELLA MANCA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUFFOLI, ANGELO
Address: 12900 SW 69 COURT
City-St-Zip: PINE CREST, FL 33156

Title: VP (X) Delete
Name: ZAMPA, SABRINA
Address: 12900 SW 69 COURT
City-St-Zip: PINE CREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUFFOLI, ANGELO
Address: 2545 W 80 ST, UNIT 5
City-St-Zip: HIALEAH, FL 33016

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: ANGELO BUFFOLI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date