

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055150

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: AMEGA USA, INC

## Current Principal Place of Business:

21205 YACHT CLUB DR.  
STE 1501  
AVENTURA, FL 33180

## New Principal Place of Business:

21205 YACHT CLUB DR.  
STE 1208  
AVENTURA, FL 33180

## Current Mailing Address:

21205 YACHT CLUB DR.  
STE 1501  
AVENTURA, FL 33180

## New Mailing Address:

21205 YACHT CLUB DR.  
STE 1208  
AVENTURA, FL 33180

FEI Number: 02-0604163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRARO, ALESSANDRO  
21205 YACHT CLUB DR.  
STE 1501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CARRARO, ALESSANDRO  
21205 YACHT CLUB DR.  
STE 1208  
AVENTURA, FL 33180 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CARRARO, ALESSANDRO  
Address: 21205 YACHT CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: CARRARO, ALESSANDRO  
Address: 21205 YACHT CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: CARRARO, ALESSANDRO  
Address: 21205 YACHT CLUB DR. #1208  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: CARRARO, ALESSANDRO  
Address: 21205 YACHT CLUB DR. #1208  
City-St-Zip: AVENTURA, FL 33180

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: ALESSANDRO CARRARO

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date