

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030321

Entity Name: MEDITERRANEE USA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST 2 FLR
HOLLYWOOD, FL 33021

New Principal Place of Business:

9480 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

4340 SHERIDAN ST 2 FLR
HOLLYWOOD, FL 33021

New Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 20-1338212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST 2 FLR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: GLENN M. COOPER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EMSALEM, PAUL
Address: 4340 SHERIDAN ST 2 FLR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EMSALEM, PAUL
Address: 100 NORTH BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

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: PAUL EMSALEM

DPST

04/25/2005

Electronic Signature of Signing Officer or Director

Date