

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005749

Entity Name: CONTI - U.S.A., INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE
1400
MIAMI, FL 33131 US

Current Mailing Address:

1441 BRICKELL AVE
1400
MIAMI, FL 33131 US

New Principal Place of Business:

1700 E. LAS OLAS BLVD
SUITE 205
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 65-0455301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1014
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRION, JEAN-FREDERIC
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: CUSTERS, ANITA
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: SS () Delete
Name: UMBERTO, BONAVIDA
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: WOLFGANG, TEUCHERT
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: TEUCHERT, WOLFGANG
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

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 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: ANITA CUSTERS

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date