

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003773

Entity Name: BLUNAUTA USA, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

DONALD E. THOMPSON
2255 GLADES RD. #340W
BOCA RATON, FL 33431 OC

Current Mailing Address:

DONALD E. THOMPSON
2255 GLADES RD. #340W
BOCA RATON, FL 33431 OC

New Principal Place of Business:

BLUNAUTA USA INC.
20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180 OC

New Mailing Address:

BLUNAUTA USA INC.
20801 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180 OC

FEI Number: 98-0377818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECO, ROBERTO
Address: 2255 GLADES ROAD SUITE 200E
City-St-Zip: BOCA RATON, FL 33431 OC

Title: D () Delete
Name: FELIZIANI, GLAUDIO
Address: 2255 GLADES ROAD SUITE 200E
City-St-Zip: BOCA RATON, FL 33431 OC

Title: P (X) Delete
Name: FRANCESCHI, ELISABETTA
Address: 2255 GLADES ROAD SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRECO, ROBERTO
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180 OC

Title: P (X) Change () Addition
Name: FRANCESCHI, ELISABETTA
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180 OC

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 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: ELISABETTA FRANCESCHI

MS.

02/27/2004

Electronic Signature of Signing Officer or Director

Date