

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003914

Entity Name: MARCOLIN U.S.A., INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

7543 EAST TIERRA BUENA LANE
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

7543 EAST TIERRA BUENA LANE
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 11-2617368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: MARCOLIN, MAURIZIO C
Address: 7543 EAST TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VST () Delete
Name: IVENS, JOSEPH M
Address: 7543 EAST TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: DIAZ-ASPER, PAUL
Address: 1407 CORAL WAY
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: IVENZ, JOSEPH M
Address: 7543 EAST TIERRA BUENA LANE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D (X) Change () Addition
Name: BORTUZZO, ANTONIO
Address: 1407 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S () Change (X) Addition
Name: BABBONI, RICHARD R
Address: 1407 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JOSEPH M IVENZ

VT

01/19/2004

Electronic Signature of Signing Officer or Director

Date