

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000004465

FILED
Apr 28, 2003
Secretary of State

Entity Name: PALUMBO USA, INC.

Current Principal Place of Business:

1099 WALL STREET WEST, SUITE 395
LYNDHURST, NJ

New Principal Place of Business:

1099 WALL STREET WEST
SUITE 395
LYNDHURST, NJ 07071 US

Current Mailing Address:

1099 WALL STREET WEST, SUITE 395
LYNDHURST, NJ

New Mailing Address:

1099 WALL STREET WEST
SUITE 395
LYNDHURST, NJ 07071 US

FEI Number: 22-3649464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, MARIA A
1042 S.W. 78TH COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARAN CORREA & GUARCH, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33166 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: LISA Y. CLEMENTS

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PALUMBO, FILIPPO
Address: VIALE ITALIA, 137
City-St-Zip: 57100 LIVORNO ITALY,

Title: V () Delete
Name: POWERS, JOHN
Address: 1142 CRAIG AVE
City-St-Zip: STATEN ISLAND, NY 10307

Title: SD () Delete
Name: PAPINI, MARCO
Address: 1171 PALERMO CT.
City-St-Zip: FRANKLIN SQUARE, NY

Title: TD () Delete
Name: PERRINO, ROBERTO
Address: VIA DEI SALICI 231
City-St-Zip: 57100 LIVORNO ITALY,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PALUMBO, FILIPPO
Address: VIALE ITALIA, 137
City-St-Zip: LIVORNO ITALY, IT 57100 IT

Title: V (X) Change () Addition
Name: POWERS, JOHN
Address: 1142 CRAIG AVE
City-St-Zip: STATEN ISLAND, NY 10307 US

Title: SD (X) Change () Addition
Name: PAPINI, MARCO
Address: 530 2ND AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: TD (X) Change () Addition
Name: PERRINO, ROBERTO
Address: VIA DEI SALICI 231
City-St-Zip: LIVORNO ITALY, IT 57100 IT

Title: V () Change (X) Addition
Name: MENAPACE, MASSIMILIANO
Address: VIA DELLE CAVE 26
City-St-Zip: LIVORNO ITALY, IT 57123 IT

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: PAPINI MARCO

SD

04/28/2003

Electronic Signature of Signing Officer or Director

Date