

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001496

Entity Name: CARBON POWER USA CORP.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

3752 SW 30TH AVENUE
UNIT 4, BUILDING 2
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1819 WEST AVENUE
BAY 1
MIAMI BEACH, FL 33139

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 54-2011528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, UNIT 4, BUILDING 2
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: CEO () Delete
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, UNIT 4, BUILDING 2
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TD () Delete
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, UNIT 4, BUILDING 2
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PSD () Delete
Name: GARRONE, LAURA
Address: 3752 SW 30TH AVENUE, UNIT 4, BUILDING 2
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DPT (X) Change () Addition
Name: MINNA, LUCA
Address: 3752 SW 30TH AVENUE, UNIT 4, BUILDING 2
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPS (X) Change () Addition
Name: MAZZEGA, NICOLO
Address: 3752 SW 30TH AVENUE, UNIT 4, BUILDING 2
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: LUCA MINNA

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date