

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001496

Entity Name: CARBON POWER USA CORP.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

1751 JAMES AVENUE
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134

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:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI, MANAGER

10/30/2007

Electronic Signature of Registered Agent

Date

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: MINNA, LUCA
Address: 1751 JAMES AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO (X) Change () Addition
Name: MINNA, LUCA
Address: 1751 JAMES AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: DPT (X) Change () Addition
Name: MINNA, LUCA
Address: 1751 JAMES AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS (X) Change () Addition
Name: MAZZEGA, NICOLO
Address: 1751 JAMES AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: TEIA, MASSIMILIANO
Address: 1751 JAMES AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

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

10/30/2007

Electronic Signature of Signing Officer or Director

Date