

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001439

Entity Name: BLANVER USA, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

777 YAMATO RD
STE 116
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO RD
STE 116
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3364923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS, VALDEMIR
5611 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 334846442 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: DP () Delete
Name: FRANGIONI, SERGIO
Address: 16404 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: LORENZO, SANDRA
Address: RUA LUCIA, 2
City-St-Zip: COTIA, SP, BRAZIL, 06700000

Title: VPS () Delete
Name: PASSOS, VALDEMIR
Address: 5611 VIA DE LA PLATA CIR
City-St-Zip: DELRAY BEACH, FL 334846442

Title: VP () Delete
Name: LORENZO, RONALDO
Address: RUA LUCIA, 2
City-St-Zip: COTIA, SP, BRAZIL, 06700000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VALDEMIR PASSOS

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date