

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004391

Entity Name: RIVELLA (USA) INC.

FILED  
Apr 08, 2005  
Secretary of State

## Current Principal Place of Business:

3100 N.W. BOCA RATON BLVD. #410  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3100 N.W. BOCA RATON BLVD. #410  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0852577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZLATEV, ZVEZ  
3100 N.W. BOCA RATON BLVD. #410  
BOCA RATON, FL 33431 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: CP ( ) Delete  
Name: BARTH, ALEXANDER  
Address: 3100 N.W. BOCA RATON BLVD. #410  
City-St-Zip: BOCA RATON, FL 33431

Title: VC ( ) Delete  
Name: BARTH, CHRISTINE  
Address: 3100 N.W. BOCA RATON BLVD. #410  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: RIEDER, FRANZ  
Address: 3100 N.W. BOCA RATON BLVD. #410  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: WUERSCH, DANIEL A  
Address: 11 HANOVER SQUARE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10005

## 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: ZVEZ ZLATEV

Electronic Signature of Signing Officer or Director

V.P.

04/08/2005

Date