

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004391

Entity Name: RIVELLA (USA) INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1355 W. PALMETTO PARK RD.
#1170
BOCA RATON, FL 33486

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:

ZLATEV, ZVEZ
1355 W. PALMETTO PARK RD.
#1170
BOCA RATON, FL 33486 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:

01/12/2006

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: CP (X) Change () Addition
Name: RIEDER, FRANZ
Address: 1355 W. PALMETTO PARK RD., #1170
City-St-Zip: BOCA RATON, FL 33486 US

Title: VC (X) Change () Addition
Name: MOM, CHRISTIAN
Address: 1355 W. PALMETTO PARK RD., #1170
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change () Addition
Name: MARENDING, CORNELIA
Address: 1355 W. PALMETTO PARK RD., \$1170
City-St-Zip: BOCA RATON, FL 33486 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ZVEZ ZLATEV

V.P.

01/12/2006

Electronic Signature of Signing Officer or Director

Date