

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006613

FILED
Jul 07, 2004
Secretary of State

Entity Name: DEROMA U.S.A., INC.

Current Principal Place of Business:

8880 NW 15 ST.
MIAMI, FL 33172

New Principal Place of Business:

4901 ELYSIAN FIELD ROAD
MARSHALL, TX 75670

Current Mailing Address:

8880 NW 15 ST.
MIAMI, FL 33172

New Mailing Address:

4901 ELYSIAN FIELD ROAD
MARSHALL, TX 75670

FEI Number: 13-3669383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVINATO, STEFANO
336 VENATION WAY
MIAMI, FL 33139

Name and Address of New Registered Agent:

STEFANO, CAVINATO
33E VENETIAN WAY # 74
MIAMI BEACH, FL 33139

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: STEFANO CAVINATO

07/07/2004

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: P () Delete
Name: CAVINATO, STEFANO
Address: 8880 N W 15TH STREET
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: MASELLO, FRANCO
Address: VIA PASUBIO 17
City-St-Zip: 36034 MALO (VI) ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVINATO, STEFANO
Address: 33E VENETIAN WAY # 74
City-St-Zip: MIAMI BEACH, FL 33139

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: STEFANO CAVINATO

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date