

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003930

Entity Name: TERZANI USA, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

6085 NW 82 BLVD
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6085 NW 82 BLVD
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 52-2183140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZANI, NICOLAS PRESIDE
2555 COLLINS AVE.
#700
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

TERZANI, NICOLAS PRESIDE
780 NE 69TH STREET
#1510
MIAMI, FL 33138 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:

05/05/2005

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: CEO () Delete
Name: TERZANI, NICOLAS
Address: 2555 COLLINS AVE #700
City-St-Zip: MIAMI, FL 33140 US

Title: OFF () Delete
Name: TERZANI, SERGIO
Address: VIA DI BASCIANO 674
City-St-Zip: PRATOLINO, FI 50036 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TERZANI, NICOLAS
Address: 780 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: NICOLAS TERZANI

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date