

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 18, 2004 8:00 am**  
**Secretary of State**

08-18-2004 90004 017 \*\*\*\*61.25

DOCUMENT # N03000005685

1. Entity Name  
ADHONEP USA, INC.



Principal Place of Business  
1051 E SAMPLE RD STE F  
POMPANO BCH, FL 33064

Mailing Address  
1051 E SAMPLE RD STE F  
POMPANO BCH, FL 33064

CHANGE OF ADDRESS

54068784



2. Principal Place of Business  
7300 W. CAMINO REAL

3. Mailing Address  
7300 W. CAMINO REAL

Suite, Apt. #, etc.  
102

Suite, Apt. #, etc.  
102

08132004 Chg-NP CR2E037 (10/03)

City & State  
BOCA RATON FL

City & State  
BOCA RATON FL

4. FEI Number  
562411706

Applied For  
Not Applicable

Zip  
33433

Country  
US

Zip  
33433

Country  
US

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fees Required

## 6. Name and Address of Current Registered Agent

VERLY, ROSEMBERG  
4903 NW 59TH CT  
COCONUT CREEK, FL 33073

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* c. Verly - ROSEMBERG VERLY - PRESIDENT

08/13/04  
DATE

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25  
Due by September 8, 2004

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make check payable to  
Florida Department of State

## 10. OFFICERS AND DIRECTORS

TITLE P  
NAME VERLY, ROSEMBERG  
STREET ADDRESS 4903 NW 59TH CTD STE F  
CITY-ST-ZIP COCONUT CREEK, FL 33073 ☐ Delete

TITLE V  
NAME MULLER, SERGIO  
STREET ADDRESS 55 CENTENNIAL CT  
CITY-ST-ZIP DEERFIELD BCH, FL 33442 ☐ Delete

TITLE V  
NAME CHAVES, NELSON  
STREET ADDRESS 3485 PINE DR #102  
CITY-ST-ZIP MARGATE, FL 33063 ☐ Delete

TITLE T  
NAME FAVARETTO, ANTONIO  
STREET ADDRESS 6348 WALK CIR  
CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Delete

TITLE S  
NAME MAGNANI, DECIO  
STREET ADDRESS 648 NW 111TH WAY  
CITY-ST-ZIP CORAL SPRINGS, FL 33071 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* c. Verly - ROSEMBERG C. VERLY - PRESIDENT

08/13/04  
Date

954 - 9934154  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 54068784  
# N03000005685

Adhonep USA, Inc.  
7300 W. Camino Real, Ste 102  
Boca Raton FL, 33433

Friday, August 13, 2004

Department of State  
Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314

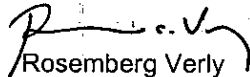
To Whom it May Concern:

Enclosed is our annual report for Adhonep USA, Inc. along with a check for \$61.25. We did not receive the original form and we would appreciate if you can accept this filing without any penalty.

The Company moved its location during the year and we did not receive the original form.

Thank you for your cooperation.

Sincerely,

  
Rosemberg Verly