

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010689

Entity Name: APULIA.USA, INC.

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

801 N VENETIAN DR, #1101  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

676 W PROSPECT RD.  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-1903075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, ANN MARIE  
676 W PROSPECT RD.  
FT. LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARCUS, ANN MARIE  
Address: 656 W PROSPECT RD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: PERRONE, ANGELA  
Address: 676 W PROSPECT RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: SALIANI, LUCIANA  
Address: 801 N VENETIAN DR, #1101  
City-St-Zip: MIAMI BEACH, FL 33139

**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:

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

SIGNATURE: ANN MARIE MARCUS

D

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date