

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012799

FILED
Jul 16, 2007
Secretary of State

Entity Name: FENACOM USA, INC.

Current Principal Place of Business:

2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 43-2097611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOSO, SILVANO
2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOSO, SILVANO
Address: 2000 EAST OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILVANO TOSO

PRS

07/16/2007

Electronic Signature of Signing Officer or Director

Date