

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064709

Entity Name: NETUNO USA, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

10305 NW 41ST STREET
SUITE 223
MIAMI, FL 33178 US

Current Mailing Address:

10305 NW 41ST STREET
SUITE 223
MIAMI, FL 33178 US

New Principal Place of Business:

18501 PINES BLVD
SUITE 206-S
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18501 PINES BLVD
SUITE 206-S
PEMBROKE PINES, FL 33029 US

FEI Number: 65-1022470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONALDO, LUCIANO
10305 NW 41 STREET
SUITE 223
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BONALDO, LUCIANO
18501 PINES BLVD
SUITE 206-S
PEMBROKE PINES, FL 33029 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONALDO, LUCIANO
Address: 10305 NW 41 STREET STE 223
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: COLAFERRI, GUILHERME
Address: 10305 NW 41 STREET STE 223
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONALDO, LUCIANO
Address: 18501 PINES BLVD, SUITE 206-S
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: COLAFERRI, GUILHERME
Address: 18501 PINES BLVD, SUITE 206-S
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIANO BONALDO

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date