

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085873

Entity Name: VAD USA, INC.

FILED
Oct 18, 2004
Secretary of State

Current Principal Place of Business:

21030 US 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

1253 PARK ST
CLEARWATER, FL 33765

Current Mailing Address:

21030 US 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3685855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATESI, EMIL G
1253 PARK ST
CLEARWATER, FL 33756 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

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: P () Delete
Name: DINARDO, VICTOR
Address: 21030 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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 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: VICTOR DINARDO

PRES

10/18/2004

Electronic Signature of Signing Officer or Director

Date