

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103870

Entity Name: FENEXPERT USA, INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

222 N. FEDERAL HIGHWAY #102-S  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

222 N. FEDERAL HIGHWAY #102-S  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 65-1060912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIRARD, IVAN S  
5612 HARDING ST.  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

GIRARD, IVAN S  
636 W. PALMETTO PARK RD  
BOCA RATON, FL 33486 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: GIRARD, IVAN S  
Address: 5612 HARDING ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: GIRARD, IVAN S  
Address: 636 W. PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33486

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: IVAN S. GIRARD

DST

04/03/2008

Electronic Signature of Signing Officer or Director

Date