

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000117401

Entity Name: SIMONI USA, INC.

FILED
Apr 28, 2003
Secretary of State

Current Principal Place of Business:

609 EAST PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
THE GRAND SUITE 1940
MIAMI, FL 33132

Current Mailing Address:

609 EAST PINE STREET
ORLANDO, FL 32801

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
THE GRAND SUITE 1940
MIAMI, FL 33132

FEI Number: 59-3634499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
609 EAST PINE STREET
ORLANDO, FL 32801

Name and Address of New Registered Agent:

SIMONI, PATRICK
1717 NORTH BAYSHORE DRIVE
THE GRAND SUITE 1940
MIAMI, FL 33132

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: PATRICK SIMONI

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONI, PATRICK
Address: 107 BD DU CABOT PARC BELLEFONTAINE
City-St-Zip: 13009 MARSEILLE,

Title: D () Delete
Name: BARTOLINI, JULIEN
Address: 34 CHEMIN JOSEPH AIGUIER
City-St-Zip: 13009 MARSEILLE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PATRICK SIMONI

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date