

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034190

FILED
Apr 28, 2004
Secretary of State

Entity Name: SIGEST U.S.A., INC.

Current Principal Place of Business:

235 FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

235 FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1093650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDI, LEONARDO
519 ANTIOCH AVE.
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDI, LEONARDO
Address: 519 ANTIOCH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: FICCA, SILVIA
Address: 519 ANTIOCH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Delete
Name: OTTAZZI, PAOLO
Address: CORSO SAVONA 355/363
City-St-Zip: 14100 ASTI, ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO BALDI

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date