

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044050

Entity Name: CERASA USA, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE.
STE 707
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE.
STE 707
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1131537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P ESQ.
WACHOVIA BANK BUILDING
800 BRICKELL AVENUE STE 707
MIAMI, FL 33131 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: DV () Delete
Name: ROVELLINI, PATRIZIA
Address: 800 BRICKELL AVE., STE 707
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: BRITT, DENNIS
Address: 808 BRICKELL AVE., STE 707
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: OPPENHEIM, STEVEN
Address: 800 BRICKELL AVE., STE 707
City-St-Zip: MIAMI, FL 33131

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: DENNIS BRITT

DP

03/18/2004

Electronic Signature of Signing Officer or Director

Date