

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90423 007 ***150.00

DOCUMENT # P01000044050

1. Entity Name
CERASA USA, INC.



Principal Place of Business
**800 BRICKELL AVE.
STE 707
MIAMI, FL 33131**

Mailing Address
**800 BRICKELL AVE.
STE 707
MIAMI, FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 1107

Suite, Apt. #, etc.

SUITE 1107

City & State

City & State

Zip

Country

Zip

Country

04262005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1131537

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OPPENHEIM, STEVEN P. ESQ.
WACHOVIA BANK BUILDING
800 BRICKELL AVENUE STE 707
MIAMI, FL 33131**

Name **STEVEN OPPENHEIM**

Street Address (P.O. Box Number is Not Acceptable)

800 BRICKELL AVE, STE. 1107

City

MIAMI

FL

Zip Code

33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: **Steven Oppenheim** **STEVEN OPPENHEIM** **4-25-05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete
NAME **ROVELLINI, PATRIZIA**
STREET ADDRESS **800 BRICKELL AVE., STE 707**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **DP** ☐ Delete
NAME **BRITT, DENNIS**
STREET ADDRESS **808 BRICKELL AVE., STE 707**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **DS** ☐ Delete
NAME **OPPENHEIM, STEVEN**
STREET ADDRESS **800 BRICKELL AVE., STE 707**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **800 BRICKELL AVE, STE. 1107**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **800 BRICKELL AVE, STE 1107**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
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STREET ADDRESS **800 BRICKELL AVE, STE 1107**
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven Oppenheim** **STEVEN OPPENHEIM** **4-25-05** **301 3718557**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #