

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047287

FILED
Sep 23, 2004
Secretary of State

Entity Name: API USA, INC.

Current Principal Place of Business:

4343 WEST FLAGLER STREET
SUITE 505
MIAMI, FL 33134

New Principal Place of Business:

2025 NW 102 AVE
107
MIAMI, FL 33172

Current Mailing Address:

4343 WEST FLAGLER STREET
SUITE 505
MIAMI, FL 33134

New Mailing Address:

2025 NW 102 AVE
107
MIAMI, FL 33172

FEI Number: 65-1109208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERBONE, ALESSANDRO
4343 WEST FLAGLER STREET
SUITE 505
MIAMI, FL 33134

Name and Address of New Registered Agent:

ZERBONE, ALESSANDRO
2025 NW 102 AVE
107
MIAMI, FL 33138

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:

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARS, MARINO
Address: 4343 WEST FLAGLER STREET SUITE 505
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: MAGNAGHI, VITTORIO
Address: 4343 WEST FLAGLER STREET SUITE 505
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARS, MARINO
Address: 2025 NW 102 AVE, #107
City-St-Zip: MIAMI, FL 33138

Title: VPD (X) Change () Addition
Name: MAGNAGHI, VITTORIO
Address: 2025 NW 102 AVE SUITE 107
City-St-Zip: MIAMI, FL 33172

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: MARINO MARS

PRES

09/23/2004

Electronic Signature of Signing Officer or Director

Date