

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047287

Entity Name: API USA, INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

2025 NW 102 AVE  
107  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2025 NW 102 AVE  
107  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-1109208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZERBONE, ALEX  
2025 NW 102 AVE  
107  
MIAMI, FL 33172 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

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: MAGNAGHI, VITTORIO  
Address: 2025 NW 102 AVE SUITE 107  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: MAGNAGHI, GIORGIO  
Address: 2025 NW 102 AVENUE, # 107  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Change (X) Addition  
Name: MARS, ANDREA  
Address: 1000 QUAYSIDE TE APT 1511  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/08/2007

Electronic Signature of Signing Officer or Director

Date