

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047287

Entity Name: API USA, INC.

FILED
Feb 20, 2008
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:

MARINO, MARSI
2025 NW 102 AVE
107
MIAMI, FL 33172 US

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: MARINO MARSI

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARSI, 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: D () Delete
Name: MAGNAGHI, GIORGIO
Address: 2025 NW 102 AVENUE, # 107
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARSI, ANDREA
Address: 1000 QUAYSIDE TE APT 1511
City-St-Zip: MIAMI, FL 33138

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:

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

I hereby certify that the information supplied with this filing does not qualify 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 MARSI

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date