

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000047287

**FILED**  
**Mar 12, 2010**  
**Secretary of State**

**Entity Name:** API USA, INC.

**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:**

STEVEN, SILVERMAN  
9500 S DADELAND BLVD  
550  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

ZERBONE, ALEX  
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: ALEX ZERBONE

03/12/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D  
Name: MARSÌ, ANDREA  
Address: 1000 QUAYSIDE TE APT 1511  
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: MARINO MARSÌ

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date