

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047287

Entity Name: API USA, INC.

FILED
Jan 06, 2011
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
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: 1055 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date