

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061923

FILED
Apr 10, 2003
Secretary of State

Entity Name: EMAX USA INC.

Current Principal Place of Business:

90 ALTON ROAD #3206
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
#3206
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD #3206
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
#3206
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, CARLOS
1864 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

NUSINER, GIORGIO
90 ALTON ROAD
3206
MIAMI BEACH, FL 33137 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: NUSINER GIORGIO

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MUSINER, GIORGIO
Address: 90 ALTON RD. #3206
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NUSINER, GIORGIO
Address: 90 ALTON RD. #3206
City-St-Zip: MIAMI, FL 33139

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: NUSINER GIORGIO

PTS

04/10/2003

Electronic Signature of Signing Officer or Director

Date