

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90045 039 ***150.00

DOCUMENT # P01000114979

1. Entity Name
STROMBOLI USA, INC.



Principal Place of Business
100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132

Mailing Address
100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132

00032378



02112005 No Chg-P CR2E034 (10/03)

4. FEI Number
04-3593715

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BAUR, THOMAS
100 NORTH BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BASLER, HORST
STREET ADDRESS	9042 LAKES BOULEVARD
CITY - ST - ZIP	WEST PALM BEACH, FL 33412
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

3/9/05

ATTACHMENT

P01000114979

50032378

WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTORS OF
STROMBOLI USA, INC.

The undersigned, being the sole Director of Stromboli USA, Inc., a Florida corporation (the "Corporation"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Director adopts this Written Consent in lieu of Special Meeting of Directors, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Director and/or Officer of the Company is hereby reappointed to serve as Director and/or Officer of the Company until such time as his successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the officer acting in such capacity, and all actions taken to date on behalf of the Company by the director acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 9 day of 03, 2005.

X 

Name: Horst Basler, Director