

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012064

Entity Name: CAVUROTTO USA, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1102 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1102 LINCOLN ROAD
MIAMI BEACH, FL 331392425 US

Current Mailing Address:

1102 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1102 LINCOLN ROAD
MIAMI BEACH, FL 331392425 US

FEI Number: 73-1629836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUM, SAMULE SPENCER
2666 TIGERTAIL AVENUE, SUITE 106
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS LUCAS
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 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: LUIS LUCAS FERNANDEZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERUTI, SACHA A
Address: 5001 COLLINS AVENUE, APT. 15E
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CERUTI, GIANMARCO
Address: 5001 COLLINS AVENUE, APT. 15E
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERUTII, SACHA A
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 331392425 US

Title: D (X) Change () Addition
Name: CERUTI, GIANMARCO
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 331392425 US

Title: VP () Change (X) Addition
Name: GUEVENTER, ROBERTO
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 331392425 US

Title: ST () Change (X) Addition
Name: KURKOU, NADIA
Address: 1102 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 331392425 US

Title: AS () Change (X) Addition
Name: FERNANDEZ, LUIS LUCAS
Address: 366 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 331344304 US

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: LUIS LUCAS FERNANDEZ

AS

04/12/2004

Electronic Signature of Signing Officer or Director

Date