## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P02000016711 04-06-2007 90040 013 \*\*\*150.00 1. Entity Name MABUSA, INC. Principal Place of Business Mailing Address 40052214 2019 SW 20TH STREET, STE 244 701 BRICKELL AVENUE FORT LAUDERDALE, FL 33315 SUITE #3000 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 01-0644770 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE SUITE #3000 MIAMI, FL 33131 Zip Code FI 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEST TITLE TITLE ☐ Delete Change ■ Addition idetti, luca GUIDETTI, LUCA NAME NAME STREET ADDRESS 701 BRICKELL AVE., STE 3000 STREET ADDRESS Sw. 20th street, Ste. 244 Canderdale, FL 33315 MIAMI, FJ 39431 CITY-ST-ZIF CITY-ST-ZIP COO TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME DE BATTISTI, GIANCARLO NAME STREET ADDRESS 2019 SW 20TH STREET, STE 244 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

mpowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other

changed, or on an attachment

SIGNATURE: ^

**FILED**