

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094199

Entity Name: POWERSOFT USA, INC.

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

6903 NW 109 AVENUE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

6903 NW 109 AVE  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 76-0711139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELO ENTERPRISES INC  
1900 W COMMERCIAL BLVD  
139  
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VINCERO, ALEXANDER  
Address: 6903 NW 109 AVE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VINCERO ALEXANDER

PD

05/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date