

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101756

Entity Name: BULLRICH U.S.A., INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

600 BRICKELL AVE  
SUITE 503  
MIAMI, FL 33131 US

## Current Mailing Address:

600 BRICKELL AVE  
SUITE 503  
MIAMI, FL 33131 US

## New Principal Place of Business:

444 BRICKELL AVE  
SUITE 828  
MIAMI, FL 33131 US

## New Mailing Address:

444 BRICKELL AVE  
SUITE 828  
MIAMI, FL 33131 US

FEI Number: 55-0803297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZONI, FERNANDO D  
600 BRICKELL AVENUE  
SUITE 503  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MAZZONI, FERNANDO D  
444 BRICKELL AVENUE  
SUITE 828  
MIAMI, FL 33131 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:

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAZZONI, FERNANDO  
Address: 615 NE 22ND ST  
City-St-Zip: MIAMI, FL 33137

Title: VPD ( ) Delete  
Name: LEDO, ROBERTO  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: GARCIA, JULISSA M  
Address: 206 PONCE DE LEON ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S ( ) Delete  
Name: AZPIROZ COSTA, JOSE  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAZZONI, FERNANDO  
Address: 615 NE 22ND ST # 1002  
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change ( ) Addition  
Name: LEDO, ROBERTO  
Address: 444 BRICKELL AVE # 828  
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change ( ) Addition  
Name: ZANOTTI, GRACIELA M  
Address: 275 18 NE 18 STREET # 1710  
City-St-Zip: MIAMI, FL 33132 US

Title: S (X) Change ( ) Addition  
Name: AZPIROZ COSTA, JOSE  
Address: 444 BRICKELL AVE # 828  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: FERNANDO MAZZONI

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date