

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125938

Entity Name: AFRIGRAN USA, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1721 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1721 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 02-0656593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

CARTELLI, ADRIANO O.M.
1721 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: ADRIANO CARTELLI

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTELLI, V.
Address: 1721 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTELLI, V.
Address: 1721 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: O.M. () Change (X) Addition
Name: CARTELLI, ADRIANO
Address: 1721 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: ADRIANO CARTELLI

O.M.

03/05/2008

Electronic Signature of Signing Officer or Director

Date