

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010408

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: ASSET FIDELITY CONSULTING USA, INC.

**Current Principal Place of Business:**

75 VALENCIA AVE  
SUITE 702  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

75 VALENCIA AVE  
SUITE 702  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 51-0443162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUERNICA, EDUARDO A CPA  
8180 N.W. 36TH STREET  
#230  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TOGNETTI, ALFREDO  
Address: 75 VALENCIA AVE SUITE 702  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: ALFREDO TOGNETTI

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date