

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030553

Entity Name: MOCHELATO USA, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 334325080 US

## New Principal Place of Business:

## Current Mailing Address:

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 334325080 US

## New Mailing Address:

FEI Number: 38-3675984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRONCONE, MONIQUE CPA  
55 NE 5TH AVE STE 501  
BOCA RATON, FL 33432 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: CAPRILES GARCIA, RAFAEL E  
Address: 2901 CLINT MOORE RD #122  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP ( ) Delete  
Name: SANCHEZ-SANCHEZ, ANTONIO J  
Address: 2901 CLINT MOORE RD #122  
City-St-Zip: BOCA RATON, FL 33496 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAPRILES GARCIA RAFAEL

PD

02/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date