

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032446

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIZZO DISTRIBUTORS USA CORP.

Current Principal Place of Business:

11145 SW 6 STREET #104
PEMBROKE PINES, FL 33025

New Principal Place of Business:

11145 SW 6 STREET
#104
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11145 SW 6 STREET #104
PEMBROKE PINES, FL 33025

New Mailing Address:

11145 SW 6 STREET
#104
PEMBROKE PINES, FL 33025 US

FEI Number: 01-0773753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZO, ANTONIETA
11145 SW 6 STREET #104
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PIZZO, ANTONIETA
11145 SW 6 STREET
#104
PEMBROKE PINES, FL 33025 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: PIZZO DISTRIBUTORS USA CORP.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIZZO, CARLOS
Address: 11145 SW 6 STREET #104
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DS () Delete
Name: PIZZO, ANTONIETA
Address: 11145 SW 6 STREET #104
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIZZO, CARLOS
Address: 11145 SW 6 STREET #104
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DS (X) Change () Addition
Name: PIZZO, ANTONIETA
Address: 11145 SW 6 STREET #104
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CARLOS PIZZO

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date