

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042925

Entity Name: FANESI U.S.A. INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

169 EAST FLAGLER STREET  
SUITE 1527  
MIAMI, FL 33131

## New Principal Place of Business:

7500 NW 54TH. ST  
MIAMI, FL 33166

## Current Mailing Address:

169 EAST FLAGLER STREET  
SUITE 1527  
MIAMI, FL 33131

## New Mailing Address:

1040 SORRENTO DRIVE  
WESTON, FL 33326

FEI Number: 05-0570656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, DISNEY D  
169 EAST FLAGLER STREET  
SUITE 1527  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

ANDREINA, LOPEZ  
1040 SORRENTO DRIVE  
WESTON, FL 33326

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: ANDREINA LOPEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANTINATO, MAURICIO  
Address: 169 EAST FLAGLER STREET, SUITE 1527  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: LOPEZ, ADREINA  
Address: 169 EAST FLAGLER STREET, SUITE 1527  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANTINATO, MAURICIO  
Address: 1040 SORRENTO DRIVE  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: LOPEZ, ADREINA  
Address: 1040 SORRENTO DRIVE  
City-St-Zip: WESTON, FL 33326

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: ANDREINA LOPEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date