

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152506

Entity Name: PALO ALTO USA CORP.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

6902 NW 112 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11447 N.W. 34 STREET
MIAMI, FL 33178

New Mailing Address:

PTY 13153
P.O. BOX 025724
MIAMI, FL 331025724

FEI Number: 20-0506166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARI, JOSE R
6902 NW 112 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

08/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIARI, JOSE R
Address: 6902 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CHIARI, JUAN L
Address: 6902 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Delete
Name: LEMARCHAND, JUAN P
Address: 7270 N.W. 12 STREET SUITE # 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHIARI, RODOLFO
Address: PTY 13153, P.O. BOX 025724
City-St-Zip: MIAMI, FL 331025724

Title: VSD (X) Change () Addition
Name: AMORUSO, MARIA A
Address: PTY 13153, P.O. BOX 025724
City-St-Zip: MIAMI, FL 331025724

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: RODOLFO CHIARI

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08/25/2008

Electronic Signature of Signing Officer or Director

Date